



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday – May 9, 2016 – 12 NOON
First Floor Conference Room, City Hall

1. **Call to Order/Roll Call**
2. **Approval of Agenda – May 9, 2016** **ACTION**
3. **Approval of Minutes – April 11, 2016** **ACTION**
 - a. April 11, 2016—Board Meeting
 - b. April 20, 2016—Town Hall Meeting
 - c. April 26, 2016—Goal Setting Meeting
4. **Approve Financial Report** **ACTION**
 - a. Finances of April 2016
 - b. Amended 2015/2016 Budget Approval
5. **Public Comments – Comments will be limited to 3 Minutes**
6. **DDA Recap Report for April 2016 – DDA Staff**
7. **Delray Beach Partners- please limit comments to 3 Minutes; provide written reports before meeting**
 - A. Public Safety/Clean & Safe/Parking Enforcement – DB Police Dept & Community Improvement
 - B. Pineapple Grove Arts District Board
 - C. West Atlantic Redevelopment Coalition Board
 - D. Department of Economic Development
 - E. Parking Management Advisory Board
 - F. Downtown Merchant Advisory Board
 - G. Chamber of Commerce
 - H. Delray Beach Marketing Cooperative
8. **City Reports**
 - A. Planning & Zoning – No Items to be Presented
9. **New Business**
 - A. Visitors Information Center Project Overview – L. Simon
10. **Old Business**
 - A. Strategic Planning Recap & Goal Setting – Tom Fleming
 - B. Employee Parking Program – L. Simon
11. **Non-Agenda Items**
12. **Board Comments**
13. **Adjournment**