



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, June 10, 2019 – 12 NOON
Delray Beach City Hall – First Floor Conference Room
100 NW 1st Avenue, Delray Beach, Fl

1. **Call to Order/Roll Call**
2. **Approval of Agenda – June 10, 2019** **ACTION**
3. **Approval of Minutes**
 - A. May 13, 2019 Minutes **ACTION**
 - B. May 20, 2019 Goal Setting Minutes **ACTION**
4. **Approve Financial Report**
 - A. Finances of May 2019 **ACTION**
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 2 Minutes**
6. **City Reports**
 - A. 313 NE 3rd Avenue Class I Site Plan Modification/Mural **ACTION**
 - B. 215 NE 5th Avenue Class I Site Plan Modification/Awnings **ACTION**
 - C. 307 E Atlantic Avenue Class I Site Plan Modification **ACTION**
 - D. 640 E Atlantic Avenue Class II Site Plan Modification **ACTION**
 - E. 217 E Atlantic Avenue Class IV Site Plan Modification **ACTION**
 - F. 325 NE 3rd Avenue Class IV Site Plan Modification **ACTION**
7. **Old Business**
 - A. DDA Office Space Discussion – A. Costilo **ACTION**
 - B. Nighttime Economy/Nightlife Update – L. Simon
 - C. Parking Management Board Meeting Update – L. Simon
 - D. June 17th Goal Setting pt. 2 Discussion – L. Lyall
 - E. DDA Staff Report & Program Updates – DDA Staff
 - i. Programs & Events Update
8. **New Business**
 - A. DDA 2019/2020 Millage Levy Approval – L. Simon **ACTION**
 - B. Placemaking Presentation – L. Lyall/K. Ames
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**