



**AGENDA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Monday, June 11, 2018 – 12 NOON**  
**City Hall First Floor Conference Room**  
**100 NW 1<sup>st</sup> Ave., Delray Beach, Fl**

1. **Call to Order/Roll Call**
2. **Approval of Agenda – June 11, 2018** **ACTION**
3. **Approval of Minutes**
  - A. May 14, 2018 Board Meeting Minutes **ACTION**
  - B. May 17, 2018 Goal Setting Workshop Minutes **ACTION**
4. **Approve Financial Report**
  - A. Finances of May 2018 **ACTION**
  - B. Request for 1 Mill Levy FY 18/19 **ACTION**
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 3 Minutes**
6. **City Reports**
  - A. The Wineroom – 411 E Atlantic Ave Class I Site Plan Modification **ACTION**
7. **Old Business**
  - A. DDA Recap Report – DDA Staff
    - i. Marketing/Advertising Report
  - B. FY 18/19 Goal Setting Review – L. Simon
  - C. Shopability Study—Review & Identify Priorities – P. Arts
8. **New Business**
  - A. Lanier Presentation – Lanier Parking Management
  - B. Downtown Parking Program Review – L. Simon
  - C. Chairman's update – P. Arts
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**