



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, June 12, 2017 – 12 pm – 2 pm
First Floor Conference Room, City Hall

1. **Call to Order/Roll Call**
2. **Approval of Agenda – June 12, 2017**
3. **Approval of Minutes**
 - A. May 8, 2017 Board Meeting Minutes **ACTION**
4. **Approve Financial Report**
 - A. Finances of May 2017 **ACTION**
 - B. Request for 1 Mil levy FY17/18 **ACTION**
5. **Public Comments – Comments will be limited to 3 Minutes**
6. **Delray Beach Partners- please limit comments to 3 Minutes; provide written reports prior**
 - A. Public Safety/Clean & Safe/Parking Enforcement – DB Police Dept & Community Improvement
 - B. Pineapple Grove Arts District Board – *no May meeting held*
 - 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
7. **City Reports – Planning & Zoning**
 - A. The Grove Sidebar In-Lieu Parking Request **ACTION**
 - B. 246 NE 6th Avenue Class V Site Plan **ACTION**
8. **DDA Recap Report for May 2017**
 - A. Staff Recap – DDA Team
 - i. Marketing update
 - ii. Iplic Parking Plan update
 - iii. FY17/18 Goals and Budget update
9. **New Business**
 - A. Proposed National Chain Ordinance for Downtown - L. Simon
 - B. Chairman's Update – R. Boylston
10. **Old Business**
 - A. Ambassador Program Pilot Concludes & Next Steps – L. Simon **ACTION**
 - B. Parking Plan Workshop June 13th – Board Discussion
11. **Non-Agenda Items**
12. **Board Comments**
13. **Adjourn**