



AGENDA

DOWNTOWN DEVELOPMENT AUTHORITY Monday – July 10, 2017 – 12 NOON First Floor Conference Room, City Hall

1. **Call to Order/Roll Call**
 - A. New Board Member Introduction

2. **Approval of Agenda – July 10, 2017** **ACTION**

3. **Approval of Minutes**
 - A. May 23, 2017 Special Meeting Minutes **ACTION**
 - B. May 23, 2017 Goal Planning Meeting Minutes **ACTION**
 - C. May 23, 2017 DDA/City Commission Joint Workshop **ACTION**
 - D. June 12, 2017 Board Meeting Minutes **ACTION**

4. **Approve Financial Report**
 - A. Finances of June 2017 **ACTION**

5. **Public Comments – Comments will be limited to 3 Minutes**

6. **DDA Recap Report for June 2017 and Presentation – DDA Staff**

7. **Delray Beach Partners- please limit comments to 2 Minutes; provide written reports before meeting**
 - A. Public Safety/Clean & Safe/Parking Enforcement – DB Police Dept & Community Improvement
 - B. Pineapple Grove Arts District Board update - L. Lyall
 - C. West Atlantic Redevelopment Coalition Board
 - D. Department of Economic Development
 - E. Parking Management Advisory Board – no June board meeting
 - i. Parking Fee Structure Update – Jorge Alarcon, Chief Parking Facilities Administrator
 - ii. In lieu Fee Discussion - M. Denkler
 - F. Downtown Merchant Advisory Board
 - G. Chamber of Commerce
 - H. Delray Beach Marketing Cooperative

8. **City Reports**
 - A. Planning & Zoning
 - i. 265 NE 4th Avenue Class I Site Plan Modification **ACTION**
 - ii. The Grove Side Bar Class III Site Plan Modification **ACTION**
 - iii. 20 W Atlantic Avenue Class III Site Plan Modification **ACTION**
 - iv. 20 N. Swinton Avenue Class IV Site Plan Modification **ACTION**

9. **New Business**
 - A. FY 2017/18 Budget Review – L. Simon/B. Beer (inclusive of DBMC Funding Request)
 - B. Board Slate for FY 17/18 nomination and discussion – F. Frione

10. **Old Business**
 - A. Downtown Safety Ambassador Program – L. Simon **ACTION**
 - B. FY17/18 DDA Strategic Initiatives – L. Simon

11. **Non-Agenda Items**

12. **Board Comments**

13. **Adjournment**