



**MEETING CANCELLED-PLEASE CHECK BACK FOR NEW DATE/AGENDA**

**AGENDA**

**DOWNTOWN DEVELOPMENT AUTHORITY**

**Monday, July 8, 2019 – 12 NOON**

**Delray Beach City Hall – First Floor Conference Room**

**100 NW 1<sup>st</sup> Avenue, Delray Beach, FL**

1. ~~Call to Order/Roll Call~~
2. ~~Approval of Agenda – July 8, 2019~~ **ACTION**
3. ~~Approval of Minutes~~
  - A. ~~June 10, 2019 Minutes~~ **ACTION**
  - B. ~~June 17, 2019 Goal Setting pt. 2 Minutes~~ **ACTION**
4. ~~Approve Financial Report~~
  - A. ~~Finances of June 2019~~ **ACTION**
5. ~~Public Comments & Delray Beach Partner Reports– Comments limited to 2 Minutes~~
6. ~~City Reports~~
  - A. ~~Ordinance 20 19, Construction Parking~~ **ACTION**
7. ~~Old Business~~
  - A. ~~DDA Staff Report & Program Updates – DDA Staff~~
    - i. ~~June Highlights~~
    - ii. ~~Frog Alley Event Update~~
    - iii. ~~Program & Event Recaps – Pineapple Grove & First Friday Art Walk~~
  - B. ~~Property Purchase Approval – F. Frione & Mike Dutko~~ **ACTION**
  - C. ~~Nighttime Economy Meeting & Nightlife Update – L. Simon~~
  - D. ~~Parking Management Board Meeting Update – M. Denkler~~
8. ~~New Business~~
  - A. ~~Board Slate for FY 19/20 Nominations & Discussion – P. Arts~~ **ACTION**
  - B. ~~July 9<sup>th</sup> City Commission Millage Presentation Update – L. Simon~~
9. ~~Non-Agenda Items~~
10. ~~Board Comments~~
11. ~~Adjournment~~ **ACTION**