



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday – August 14, 2017 – 12 NOON
First Floor Conference Room, City Hall

1. **Call to Order/Roll Call**
2. **Approval of Agenda – August 14, 2017** **ACTION**
3. **Approval of Minutes**
 - A. July 10, 2017 Board Meeting Minutes **ACTION**
 - B. July 31, 2017 Special Meeting Minutes **ACTION**
4. **Approve Financial Report**
 - A. Finances of July 2017 **ACTION**
5. **Public Comments & Delray Beach Partner Reports– Comments will be limited to 3 Minutes**
6. **Board Elections** **ACTION**
7. **City Reports**
 - A. Planning & Zoning
 - i. Waiver Request Atlantic Avenue Publix **ACTION**
 - ii. Dr. Doodle's Class I Site Plan Modification **ACTION**
 - iii. RAMEN @ Hilo Class III Site Plan Modification **ACTION**
8. **Old Business**
 - A. DDA Staff Recap Report
 - i. Gibbs Planning Group Week in Review
 - B. Parking Plan Review & Discussion
 - C. Ambassador Funding Review & Recommendations
 - D. Budget Approval FY 17/18 **ACTION**
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**