



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday – August 8, 2016 – 12 NOON
First Floor Conference Room, City Hall

1. **Call to Order/Roll Call**
2. **Approval of Agenda – August 8, 2016** **ACTION**
3. **Approval of Minutes**
 - A. July 11, 2016 Board Meeting Minutes **ACTION**
4. **Approve Financial Report**
 - A. Finances of July 2016 **ACTION**
 - B. PGAD FY 16/17 Funding Grant Request
 - C. WARC FY 16/17 Funding Grant Request
 - D. DBMC FY 16/17 Funding Grant Request
 - E. Review & Approve FY 16/17 DDA Budget **ACTION**
5. **Public Comments – Comments will be limited to 3 Minutes**
6. **DDA Recap Report for July 2016 – DDA Staff**
 - A. Millage Approval City Commission Meeting Update
7. **Delray Beach Partners- please limit comments to 3 Minutes; provide written reports before meeting**
 - A. Public Safety/Clean & Safe/Parking Enforcement – DB Police Dept & Community Improvement
 - i. Dumpsters – J. Stewart
 - B. Pineapple Grove Arts District Board
 - C. West Atlantic Redevelopment Coalition Board
 - D. Department of Economic Development
 - E. Parking Management Advisory Board
 - i. Employee Parking Update – Jorge Alarcon & L. Simon
 - F. Downtown Merchant Advisory Board
 - G. Chamber of Commerce
 - H. Delray Beach Marketing Cooperative
8. **City Reports**
 - A. Planning & Zoning
 - i. Silver Ball Museum Conditional Use – Planning and Zoning **ACTION**
 - ii. LDR Change Recommendations – L. Simon
9. **New Business – No New Business**
10. **Old Business**
 - A. Downtown Lighting Update – L. Simon
 - B. Special Event Recommendation Letter – L. Simon
 - C. DDA Board Elections – F. Frione **ACTION**
 - D. Strategic Plan Presentation – Tom Fleming
11. **Non-Agenda Items**
12. **Board Comments**
13. **Adjournment**