



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, September 12, 2016 – 12 pm– 2 pm
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. August 8, 2016 Board Meeting Minutes
 - B. August 17, 2016 Strategic Planning Draft Review **ACTION**
4. **Approve Financial Report**
 - A. Finances of August 2016 **ACTION**
5. **Public Comments – Comments will be limited to 3 Minutes**
6. **DDA Recap Report for August 2016 – DDA Staff**
7. **City Reports – Planning & Zoning**
 - A. SOFA District Offices CLIV Site Plan Modification **ACTION**
 - B. LDR Amendment to Define and Permit Tattoo Establishments **ACTION**
 - C. Proposed Façade Renovations to the Chloe Building **ACTION**
 - D. Proposed Renovations to Cut 432 **ACTION**
 - E. Swinton Commons Certificate of Appropriateness, Class V Site Plan, Alley **ACTION**
 - F. Asta Parking Class II Site Plan Review **ACTION**
 - G. Fleming Building Class III Site Plan Review **ACTION**
8. **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
 - 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
9. **Old Business**
 - A. WARC Banner Creative Direction – L. Simon
10. **New Business**
 - A. DDA Chairman Update – R. Boylston
 - B. DDA Advocacy – R. Boylston
11. **Non-Agenda Items**
12. **Board Comments**
13. **Adjourn for DDA Workshop to Finalize Strategic Plan**
 - A. DDA Workshop to begin at 2 pm