



**AGENDA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Monday, September 9, 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 – September 9, 2019** **ACTION**
3. **Approval of Minutes**  
    A. August 12, 2019 Board Meeting Minutes **ACTION**
4. **Approve Financial Report**  
    A. Finances of August 2019 **ACTION**  
    B. Approval of FY 19/20 Budget – L. Simon **ACTION**
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 2 Minutes**
6. **City Reports provided by Development Services**  
    A. Boston's on the Beach – 17 Salina Avenue Class I Site Plan Modification **ACTION**  
    B. 98 NW 5<sup>th</sup> Avenue Class III Certificate of Appropriateness **ACTION**  
    C. Damn Good - 98 SE 6<sup>th</sup> Avenue - Class I Mural **ACTION**  
    D. SunTrust Building – 302 E Atlantic Avenue Class III Site Plan Modification **ACTION**
7. **Old Business**  
    A. DDA Staff Report & Program Updates – DDA Staff  
  - Business Development Updates
  - Nighttime Economy Updates  
    B. Purchase and Sale agreement for 21 NW 2<sup>nd</sup> St Update – L. Simon
8. **New Business**  
    A. Downtown Merchant and Business Association Update – M. Benson  
    B. Downtown Parking Program Update – L. Simon
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**