



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

1. **Call to Order/Roll Call**
2. **Approval of Agenda – February 8, 2016** **ACTION**
3. **Approval of Minutes – January 11, 2016** **ACTION**
4. **Approve Financial Report** **ACTION**
  - a. Finances of January 2016
5. **Public Comments – Comments will be limited to 3 Minutes**
6. **DDA Recap Report for January 2016 –Laura Simon**
7. **Presentation:** Jamel Stewart, Downtown Manager (15 minutes)
8. **Delray Beach Partner Reports** - please limit comments to 3 Minutes;
  - 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. **City Reports**

No items to be presented.
10. **New Business**
  - A. RHI Policing Nightlife Districts Conference Feb. 28-March 1 – L. Simon
11. **Old Business**
  - A. DDA Town Hall Meeting - April 20<sup>th</sup> Discussion
12. **Non-Agenda Items**
13. **Board Comments**
14. **Adjournment**

A light lunch is available for DDA Board Members.  
The next DDA Board Meeting will be held, Monday, March 14, 2016.