



**AGENDA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Monday – January 11, 2016 – 12 NOON**  
**First Floor Conference Room, City Hall**

1. Call to Order/Roll Call
2. Approval of Agenda – January 11,2016 ACTION
3. Approval of Minutes – December 14, 2015 ACTION
4. Approve Financial Report ACTION
  - a. Finances of December 2015
5. Public Comments – Comments will be limited to 3 Minutes
6. DDA Recap Report for December 2015 – Laura Simon
  - a. Fashion Week 2016 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
  - 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
8. City Reports ACTION ITEMS
  - A. Planning & Zoning – Mark McDonnell
    - i. The Flossy Building – Class V Site Plan
    - ii. Purlife Fitness Center – Class III Site Plan Modification
9. New Business  
There is no New Business to Discuss
10. Old Business  
There is no Old Business to Discuss
11. Non-Agenda Items
12. Board Comments
13. Adjournment

A light lunch is available for DDA Board Members.  
The next DDA Board Meeting will be held, Monday, February 8<sup>th</sup>, 2016.