



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday – March 14, 2016 – 12 NOON
First Floor Conference Room, City Hall

1. **Call to Order/Roll Call**
2. **Approval of Agenda – March 14, 2016** **ACTION**
3. **Approval of Minutes – February 8, 2016** **ACTION**
4. **Approve Financial Report** **ACTION**
 - a. Finances of February 2016
5. **Public Comments – Comments will be limited to 3 Minutes**
6. **DDA Recap Report for February 2016 –Laura Simon**
 - a. RHI Conference Recap
 - b. Website Updates
7. **Delray Beach Partners - please limit comments to 3 Minutes**
 - A. Public Safety/Clean & Safe – DB Police Dept & Community Improvement
 - B. West Atlantic Redevelopment Coalition Board
 - C. Department of Economic Development
 - D. Delray Beach Marketing Cooperative
 - E. Chamber of Commerce
 - F. Downtown Merchant Advisory Board
 - G. Pineapple Grove Arts District Board
 - H. Parking Management Advisory Board
8. **City Reports** **ACTION ITEMS**
 - A. Planning & Zoning – Scott Pape
 - i. Uptown Atlantic
 - B. New Business**
No items to be presented
 - C. Old Business**
 - A. Parking Management Presentation – John Morgan
 - B. Delray Affair/Special Event Process Discussion
 - C. Bonus Structure
 - D. Non-Agenda Items**
 - E. Board Comments**
 - F. Adjournment**

A light lunch is available for DDA Board Members.

The next DDA Board Meeting will be held, Monday, April 11, 2016.