

## **DDA Mission:**

Stimulate, enhance, and sustain the economic vitality of Downtown Delray Beach and the quality of life enjoyed by locals and visitors.

## DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING Monday, March 11, 2024 – 12 NOON – 3:00PM

## **NEW LOCATION**

CITY HALL COMMISSION CHAMBERS
100 NW 1st Ave, Delray Beach, FL 33444

## **AGENDA**

1. Call to Order/Roll Call

2. Approval of Consent Agenda: (Consent Items below)

ACTION

- A. DDA Feb. 12 Board Meeting Minutes
- B. Finances of Feb. 2024
- C. DDA Priorities report
- D. Monthly Program Updates
- 3. Approval of Regular Agenda March 11, 2024

**ACTION** 

4. Public Comments & Partner Reports – limited to 2 Minutes

For those speaking: name and address to be provided both at check in and when speaking at podium.

- 5. Development Services: Downtown Delray Beach Site Plan review and approvals: (Limit 10 min each)
  - A. 220 NE 1st Street Level 1 Site Plan Modification (previously Cl3) Christina Bilenki ACTION
- 6. **NEW Business** 
  - A. Exec. Director Performance Evaluation FY22-23 C. Devitt

ACTION

B. FY22-23 Delray DDA Financial Audit – Scott Montgomery, MARCUM

**ACTION** 

- C. Legislative Update: Q. Morgan, DDA Attorney
- 7. OLD Business
  - A. City Updates Jeff Oris, ACM
    - i. Downtown Dumpsters and Recycling M. Wozny
  - B. DDA Workshop Schedule L. Simon
- 8. DDA Team Comments
- 9. Board Comments

**Adjournment** 

The Public is encouraged to attend in person.

The DDA Meeting will be streamed Live via the https://www.youtube.com/@cityofdelraybeachfl/streams