# PUBLIC MEETING NOTICE

DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

MONDAY, MAY 8, 2023 – 12 NOON – 2:00PM

DDA Conference Room at the DDA office 350 SE 1<sup>st</sup> Street, Delray Beach, FL 33483 PUBLIC COMMENTS TO BE SUBMITTED IN PERSON

# AGENDA

## 1. Call to Order/Roll Call

#### 2. Approval of <u>Consent</u> Agenda:

- A. March DDA Board Meeting Minutes: i.Apr. 10, 2023 DDA Board Meeting Minutes
- R Finances of April 2023
- B. Finances of April 2023C. Safety Ambassador Report, DDA April Report
- 3. Approval of Regular Agenda May 8, 2023

#### 4. Presentation: Service Award

Dr. Alan Costilo for his dedication and service to the DDA for the past 8 years

- 5. Public Comments and Delray Beach Partner Reports (City, CRA, Chamber, etc) limited to 2 Minutes
- 6. DDA Marketing & Activation Presentation DDA Team
- 7. Development Services: Downtown Delray Beach Site Plan review and approvals: (Limit 10 min each)
- A. 319 NE 3rd Avenue Sushi Restaurant Class III Site Plan with In-Lieu Parking and Waiver ACTION B. 220 NE 1st Street - In lieu Parking request ACTION

## 8. NEW Business

A. DDA Art & Activation Grant Application 2nd Annual Delray Beach Concours d'Elegance – L. Simon **ACTION** B. The SET Banner replacement

#### 9. OLD Business

- A. Special Event Policy Recommendations and Survey Results L. Simon
- B. Downtown Parking and Curbside Management Plan Update M. Benson
- C. Town Hall Overview May 17 5pm 8pm L. Simon

#### 10. Non-Agenda Items

- 11. Board Comments
- 12. Adjournment

The Public is encouraged to attend in person. WATCH VIA - Zoom Meeting Join Zoom Meeting https://us02web.zoom.us/j/89953382132?pwd=STIGcnp6eVpDeFk3UUxpd0diaFZRZz09 Meeting ID: 899 5338 2132 Passcode: 994103 +1 305 224 1968 US



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