



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Monday, MARCH 12, 2018 – 12 NOON
City Hall First Floor Conference Room
100 NW 1st Ave., Delray Beach, FL

****PLEASE NOTE LOCATION**

1. **Call to Order/Roll Call**
2. **Approval of Agenda – March 12, 2018** **ACTION**
3. **Approval of Minutes** **ACTION**
 - A. Feb. 12, 2018 Board Meeting Minutes
4. **Approve Financial Report** **ACTION**
 - A. Finances of February 2018
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 3 Minutes**
6. **City Reports** **ACTION**
 - A. Land Development Regulations Amendment to the Central Business District **ACTION**
 - B. Class II Site Plan Review – Tin Roof Restaurant at 8 E. Atlantic Ave **ACTION**
7. **Old Business**
 - A. Shop Ability Study Follow up discussion – L. Simon
 - B. Clean and Safe Update – Amanda Skeberis, Clean and Safe Administrator
 - C. Downtown Safety Ambassador proposed program – L. Simon
 - D. DDA Staff Recap Report – DDA Team
 - i. The Set Branding Committee update
8. **New Business**
 - A. DDA Team Staffing Update - L. Simon
 - B. Chairman's update – P. Arts
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**