



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, November 13, 2018 – 12 NOON
Delray Beach Housing Authority
82 NW 5th Ave., Delray Beach, FL

***PLEASE NOTE DATE & LOCATION CHANGE**

1. **Call to Order/Roll Call**
2. **Approval of Agenda – November 13, 2018** **ACTION**
3. **Approval of Minutes**
 - A. October 8, 2018 Board Meeting Minutes **ACTION**
 - B. October 14, 2018 Workshop Meeting Minutes **ACTION**
4. **Approve Financial Report**
 - A. Finances of October 2018 **ACTION**
5. **Public Comments & Delray Beach Partner Reports– Comments limited to 2 Minutes**
6. **City Reports**
 - A. East Atlantic Ave and 3rd Avenue Rezoning & FLUM Amendment **ACTION**
7. **Old Business**
 - A. DDA Recap Report – DDA Staff
 - i. DDA Programming Update
 - ii. IDA Recap – P. Arts
 - B. Parking Management Advisory Board Update – M. Lauzier & C. Gardner-Young
 - C. Downtown Transportation Services – L. Simon
 - D. Downtown Parking & Gladiola Garage Update – A. Costilo
 - E. DMBA Update – M. Benson
 - F. Shopability Update – L. Simon
8. **New Business**
 - A. Chairman's Update – P. Arts
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment** **ACTION**