



Downtown Development Authority
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**SPECIAL MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, NOVEMBER 30, 2016
3:00 p.m.**

AGENDA

GENERAL

- | | | |
|------|------------------------------------------------------------------------------|--------------------------------------------|
| I. | Call to Order | Thomas Lewand
Chairman's Representative |
| II. | Approval of November 22, 2016 Minutes
(Resolution)
Attachment "A" | Thomas Lewand |
| III. | Receipt of October 2016 Treasurer's Report
(Resolution)
Attachment "B" | John Naglick
Treasurer |

PROJECTS

- | | | |
|------|-------------------------------------------------------------------------------------------------------------|----------------------------------|
| I. | Monroe Blocks Development
(Resolution)
Attachment "C" | Moddie Turay |
| II. | Approval of Development Agreement for
1326 and 1332 Broadway
(Resolution)
Attachment "D" | Sarah Pavelko |
| III. | Establishment of Development Area Citizens
Council Pursuant to DDA Act
(Resolution)
Attachment "E" | Malinda Jensen/
Rebecca Navin |
| IV. | Seldom Blues Partial Loan Settlement
(Resolution)
Attachment "F" | Rebecca Navin |

ADMINISTRATION

- | | | |
|----|--------------------------------------------------------------------------------------|----------------|
| I. | Update Federated Investment Account
Information
(Resolution)
Attachment "G" | Glen Long, Jr. |
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OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT