



**REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, JANUARY 22, 2020
3:00 P.M.**

AGENDA

GENERAL

- | | | |
|------|---|----------------------------------|
| I. | Call to Order | David Blaszkiewicz
Vice Chair |
| II. | Approval of Minutes of December 11, 2019
Special Board Meeting
(Resolution and Minutes) | David Blaszkiewicz |
| III. | Receipt of Treasurer's Report for November 2019
(Resolution and Report) | John Naglick
Treasurer |

PROJECTS

- | | | |
|----|---|-------------------|
| I. | DDA/EDC UDAG Loan Fund: Approval of Program
Guidelines
(Resolution) | Catherine Frazier |
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ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT