



## **REGULAR MEETING AGENDA**

Downtown Development Authority Board of Directors

Meeting Date/Time: **Wednesday, February 28, 2024, at 3:00 P.M.**

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/84185353965?pwd=b7zXuDXT3ORRQJABoxaE3Yrq240I>  
[Fd.1](#)

**Meeting ID: 841 8535 3965**

**Passcode: 316441**

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### **GENERAL**

- |      |  |                                       |
|------|--|---------------------------------------|
| I.   | Call to Order  | Chairperson<br>Chair's Representative |
| II.  | Roll Call  |                                       |
| III. | Approval of January 24, 2024 Minutes<br>(Resolution)   | Chairperson                           |
| IV.  | Receipt of Treasurer's Reports:<br>(Resolution) <ul style="list-style-type: none"><li>• December 2023 Treasurer's Report</li><li>• January 2024 Treasurer's Report</li></ul> | John Naglick, Treasurer               |

### **PROJECTS**

- |    |  |              |
|----|--|--------------|
| I. | Paradise Valley Business & Entertainment<br>District: 311 Grand River Loan Request | David Howell |
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### **ADMINISTRATION**

### **OTHER MATTERS**

### **PUBLIC COMMENT**

### **ADJOURNMENT**