



## REGULAR MEETING AGENDA

Downtown Development Authority Board of Directors

Meeting Date/Time: **Wednesday, June 14, 2023, at 3:00**

### Join Zoom Meeting

<https://us06web.zoom.us/j/81330474721?pwd=RENmaHNCWkFUWUsvTVFHNEFuY2s4Zz09>

Meeting ID: 813 3047 4721

Passcode: 446012

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### GENERAL

- |      |  |                                 |
|------|--|---------------------------------|
| I.   | Call to Order                                    | Dave Blaszkiewicz<br>Vice Chair |
| II.  | Roll Call  |                                 |
| III. | Approval of May 10, 2023 Minutes<br>(Resolution) | Dave Blaszkiewicz               |

### PROJECTS

- |     |   |                  |
|-----|---|------------------|
| I.  | Paradise Valley Business and Entertainment District: Amendment to the Development Agreement and Loan for Broadway Lofts (Memo, Resolution, and Exhibit)     | David Howell     |
| II. | Lower Woodward Improvement Agenda – Request for Support of Public Improvements and Beautification Initiatives for NFL Draft (Memo, Resolution, and Exhibit) | Kenyetta Bridges |

### ADMINISTRATION

- |     |   |                  |
|-----|---|------------------|
| I.  | Adoption of the FY 23-24 Budget (Memo and Resolution) | Jennifer Kanalos |
| II. | DDA Regular Board Meeting Dates for                   | Jennifer Kanalos |



FY 2023-2024  
(Memo and Resolution)

- III. DEGC/DDA Professional Services Agreement for FY 2023-2024  
(Memo, Resolution and Agreement)

Jennifer Kanalos

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**