



REGULAR MEETING OF THE BOARD OF DIRECTORS  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, MAY 22, 2019  
3:00 P.M.

**AGENDA**  
*(REVISED 5/21/19)*

**GENERAL**

- |      |  |                                      |
|------|--|--------------------------------------|
| I.   | Call to Order  | Tom Lewand<br>Chair's Representative |
| II.  | Approval of May 8, 2019 Minutes<br>(Resolution)<br>Attachment "A"              | Tom Lewand                           |
| III. | Receipt of Treasurer's Report for April 2019<br>(Resolution)<br>Attachment "B" | John Naglick<br>Treasurer            |

**PROJECTS**

- |     |   |               |
|-----|---|---------------|
| I.  | Paradise Valley: Amendment to Development Agreement for 1468-1496 Randolph<br>(Resolution)<br>Attachment "C"    | Sarah Pavelko |
| II. | Catalyst Development Project: Fifth Amendment to Master Development Agreement<br>(Resolution)<br>Attachment "D" | Sarah Pavelko |

**ADMINISTRATION**

- |     |  |                         |
|-----|--|-------------------------|
| I.  | <i>DDA Budget for FY 2019-20<br/>(Resolution)<br/>Attachment "E"</i>   | <i>Jennifer Kanalos</i> |
| II. | <i>2019 Tax Rate Request Report to the County Board of Commissioners<br/>(Resolution)<br/>Attachment "F"</i> | <i>Jennifer Kanalos</i> |

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**