

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, APRIL 19, 2017
3:00 P.M.**

AGENDA

GENERAL

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| I. | Call to Order | Thomas Lewand
Chairman's Representative |
| II. | Approval of April 12, 2017 Minutes
(Resolution)
Attachment "A" | Thomas Lewand |
| III. | Receipt of Treasurer's Reports for
February and March 2017
(Resolutions)
Attachment "B" | John Naglick
Treasurer |

PROJECTS

- | | | |
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| I. | Proposed Amendments to the Restated
Tax Increment Financing Plan and
Development Plan for Development
Area No. 1
(Resolution)
Attachment "C" | Malinda Jensen |
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ADMINISTRATION

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| I. | Election of Officers
(Resolution)
Attachment "D" | Jennifer Kanalos |
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OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT