



REGULAR MEETING AGENDA

Downtown Development Authority Board of Directors

Meeting Date/Time: **Wednesday, September 25, 2024, at 3:00 P.M.**

Join Zoom Meeting

<https://us06web.zoom.us/j/81497106086?pwd=4tqUoR6QkHhL9TMJEcb11Uhu1zwqrm.1>

Meeting ID: 814 9710 6086

Passcode: 246165

GENERAL

- | | | |
|------|---|---------------------------------------|
| I. | Call to Order | Chairperson
Chair's Representative |
| II. | Roll Call | |
| III. | Approval of August 28, 2024 Minutes
(Resolution) | Chairperson |
| IV. | Receipt of Treasurer's Report:
(Resolution) <ul style="list-style-type: none">• July 2024 Treasurer's Report | Treasurer |

PROJECTS

- | | | |
|-----|---|------------------|
| I. | EC Ancillary Development Project – Proposed
Matching Grant for I-75 Cap Project
(Memo and Resolution) | Rebecca Navin |
| II. | Paradise Valley Traffic Impact Study &
Parking Analysis (Informational Presentation) | Cleveland Dailey |

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT