



## **REGULAR MEETING AGENDA**

Downtown Development Authority Board of Directors

Meeting Date/Time: **Wednesday, October 11, 2023, at 3:00 P.M.**

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/82151131706?pwd=OToDC38CoEveCBemc3YXxyaTOMDHdE.1>

**Meeting ID: 821 5113 1706**

**Passcode: 657310**

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### **GENERAL**

- |      |  |                         |
|------|--|-------------------------|
| I.   | Call to Order  | Hassan Beydoun          |
| II.  | Roll Call  | Chair's Representative  |
| III. | Approval of September 13, 2023 Minutes<br>(Resolution)   | Hassan Beydoun          |
| IV.  | Receipt of Treasurer's Reports:<br>(Resolution) <ul style="list-style-type: none"><li>• August 2023 Treasurer's Report</li></ul> | John Naglick, Treasurer |

### **PROJECTS**

- |    |   |              |
|----|---|--------------|
| I. | Paradise Valley Business & Entertainment District:<br>Amendment to Development and Loan Agreements<br>For 1435 Randolph and 1455 Centre | David Howell |
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### **ADMINISTRATION**

- |    |   |                  |
|----|---|------------------|
| I. | DDA Audited Financial Statements and<br>Management Report as of June 30, 2023 | Jennifer Kanalos |
|----|---|------------------|

### **OTHER MATTERS**

### **PUBLIC COMMENT**

### **ADJOURNMENT**