



Downtown Development Authority
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**REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, JANUARY 25, 2017
3:00 P.M.**

AGENDA

GENERAL

- I. Call to Order
Thomas Lewand
Chairman's Representative
- II. Approval of January 11, 2017 Minutes
(Resolution)
Attachment "A" p. 5
Thomas Lewand
- III. Receipt of Treasurer's Report for
December 2016
(Resolution)
Attachment "B" p. 16
John Naglick
Treasurer

ADMINISTRATION

- I. Restructuring of Disclosure and Committee
Practices
(Resolution)
Attachment "C" p. 23
Rebecca Navin

PROJECTS

- I. Catalyst Development Project: Approval of
Professional Consultant Services Agreement
for Community Needs Assessment
(Resolution)
Attachment "D" p. 31
Gary Brown
- II. Catalyst Development Project: Approval of
Subcontract and Change Order
(Resolution)
Attachment "E" p. 35
Gary Brown
- III. Request to Amend Development Area
Citizens Council (DACC) Pursuant to
DDA Act
(Resolution)
Attachment "F" p. 39
Malinda Jensen

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT