



Downtown Development Authority  
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**REGULAR MEETING OF THE BOARD OF DIRECTORS  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, DECEMBER 14, 2016  
3:00 P.M.**

**AGENDA**

**GENERAL**

- |     |   |  |
|-----|---|--|
| I.  | Call to Order   | Thomas Lewand<br>Chairman's Representative |
| II. | Approval of November 30, 2016 Minutes<br>(Resolution)<br>Attachment "A" | Thomas Lewand                              |

**PROJECTS**

- |     |  |                              |
|-----|--|------------------------------|
| I.  | Catalyst Development Project: Approval of<br>Subcontracts<br>(Resolution)<br>Attachment "B"  | Timothy Miles/<br>Gary Brown |
| II. | Catalyst Development Project: Approval of<br>Professional Consultant Agreement for<br>Community Needs Assessment<br>(Resolution)<br>Attachment "C" | Timothy Miles                |

**ADMINISTRATION**

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**