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REGULAR MEETING OF THE BOARD OF DIRECTORS DOWNTOWN DEVELOPMENT AUTHORITY WEDNESDAY, MAY 9, 2018 3:00 P.M.

AGENDA

GENERAL

1. Call to Order Thomas Lewand

Chairman's Representative

Approval of March 28, 2018 Minutes Thomas Lewand 11.

(Resolution)

Attachment "A"

III. Receipt of Treasurer's Report for

March 2018 (Resolution)

Attachment "B"

John Naglick Treasurer

PROJECTS

1. Catalyst Development Project: Approval of

Feasibility Consultant for Bonds

(Resolution)

Attachment "C"

Glen Long, Jr.

<u>ADMINISTRATION</u>

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT