



**REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, JUNE 12, 2019
3:00 P.M.**

AGENDA

GENERAL

- | | | |
|-----|--|--------------------------------------|
| I. | Call to Order | Tom Lewand
Chair's Representative |
| II. | Approval of May 22, 2019 Minutes
(Resolution)
Attachment "A" | Tom Lewand |

PROJECTS

- | | | |
|----|---|---------------|
| I. | Request to Fund Riverfront Asset Plan for
Hart Plaza
(Resolution)
Attachment "B" | Sarah Pavelko |
|----|---|---------------|

ADMINISTRATION

- | | | |
|------|---|------------------|
| I. | Adoption of Budget for FY 2019-20
(Resolution)
Attachment "C" | Jennifer Kanalos |
| II. | Renewal of DDA/DEGC Professional
Services Agreement for FY 2019-20
(Resolution)
Attachment "D" | Jennifer Kanalos |
| III. | Schedule of Regular DDA Meetings
for FY 2019-20
(Resolution)
Attachment "E" | Jennifer Kanalos |

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT