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REGULAR MEETING OF THE BOARD OF DIRECTORS DOWNTOWN DEVELOPMENT AUTHORITY WEDNESDAY, NOVEMBER 14, 2018 3:00 P.M.

AGENDA

GENERAL

Call to Order 1.

Thomas Lewand

Chair's Representative

Approval of September 26, 2018 Minutes 11.

(Resolution)

Thomas Lewand

Attachment "A"

111. Receipt of Treasurer's Report for

September 2018

(Resolution) Attachment "B" John Naglick Treasurer

PROJECTS

Catalyst Development Project Refinancing 1.

Bond Authorizing Resolution

(Resolution)

Attachment "C"

Glen Long, Jr.

<u>ADMINISTRATION</u>

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT