REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, JANUARY 10, 2018
3:00 P.M.

AGENDA

GENERAL
I. Call to Order
   Thomas Lewand
   Chairman’s Representative

II. Approval of December 13, 2017 Minutes
    (Resolution)
    Attachment “A”
    Thomas Lewand

III. Receipt of Treasurer’s Report for
     November 2017
     Attachment “B”
     John Naglick
     Treasurer

PROJECTS
I. Kennedy Garage: Proposed Subordination
   and Related Agreements
   (Resolution)
   Attachment “C”
   Rebecca Navin

II. Paradise Valley: Proposed Settlement of
    Lotus Industries Lawsuit
    Attachment “D”
    Rebecca Navin

ADMINISTRATION
I. DDA Audited Financial Statements and
   Management Report for FY 2016-17
   (Resolution)
   Attachment “E”
   Jennifer Kanalos

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT