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

AGENDA

GENERAL

I. Call to Order
   Thomas Lewand
   Chairman's Representative

II. Approval of January 10, 2018 Minutes
    (Resolution)
    Attachment “A”
    Thomas Lewand

III. Receipt of Treasurer’s Reports for
     December 2017 and January 2018
     (Resolutions)
     Attachment “B”
     John Naglick
     Treasurer

PROJECTS

I. Paradise Valley Business and Entertainment
   District: Parking Management Services for
   1468-1496 Randolph and 1455 Centre
   Properties
   (Resolution)
   Attachment “C”
   Sarah Pavelko

II. Comerica Park: Comcast Easement
    (Resolution)
    Attachment “D”
    Rebecca Navin

ADMINISTRATION

I. Amendment to Rules of Procedure
   (Resolution)
   Attachment “E”
   Malinda Jensen

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT