REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, MARCH 28, 2018
3:00 P.M.

AGENDA

GENERAL

I. Call to Order
   Thomas Lewand
   Chairman’s Representative

II. Approval of March 14, 2018 Minutes (Resolution)
    Attachment “A”
    Thomas Lewand

III. Receipt of Treasurer’s Report for
     February 2018 (Resolution)
     Attachment “B”
     John Naglick
     Treasurer

PROJECTS

I. Hudson’s Block Amendment and Informational Presentation (Resolution)
   Attachment “C”
   Sarah Pavelko

ADMINISTRATION

I. Report of Actions Taken Under the Delegation of Authority Resolution
   (For Information Only)
   Attachment “D”
   Malinda Jensen

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT