SPECIAL MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, NOVEMBER 1, 2017
3:00 P.M.

AGENDA

GENERAL

I. Call to Order
   Thomas Lewand
   Chairman's Representative

II. Approval of September 27, 2017 Minutes
    (Resolution)
    Attachment “A”
    Thomas Lewand

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

PROJECTS

I. Catalyst Development Project: Series 2014B
   Bonds Redemption
   (Resolution)
   Attachment “C”
   Glen Long, Jr./Rebecca Navin

II. Catalyst Development Project: Temple West
    Project Specific Development Agreement
    (Resolution)
    Attachment “D”
    Eric Tourney

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT