SPECIAL MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, NOVEMBER 30, 2016
3:00 p.m.

AGENDA

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

II. Approval of November 22, 2016 Minutes
    (Resolution)
    Attachment “A”
   Thomas Lewand

III. Receipt of October 2016 Treasurer's Report
     (Resolution)
     Attachment “B”
    John Naglick
    Treasurer

PROJECTS
I. Monroe Blocks Development
   (Resolution)
   Attachment “C”
   Moddis Turay

II. Approval of Development Agreement for
    1326 and 1332 Broadway
    (Resolution)
    Attachment “D”
    Sarah Pavelko

III. Establishment of Development Area Citizens
     Council Pursuant to DDA Act
     (Resolution)
     Attachment “E”
    Malinda Jensen/
    Rebecca Navin

IV. Seldom Blues Partial Loan Settlement
    (Resolution)
    Attachment “F”
    Rebecca Navin

ADMINISTRATION
I. Update Federated Investment Account
   Information
   (Resolution)
   Attachment “G”
   Glen Long, Jr.

OTHER MATTERS
PUBLIC COMMENT
ADJOURNMENT