REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, JANUARY 11, 2017
3:00 P.M.

AGENDA

GENERAL

I. Call to Order
   Thomas Lewand
   Chairman's Representative

II. Approval of December 14, 2016 Minutes
    (Resolution)
    Attachment "A"
    Thomas Lewand

III. Receipt of Treasurer’s Report for
     November 2016
     (Resolution)
     Attachment "B"
     John Naglick
     Treasurer

PROJECTS

I. Resolution Declaring Bond
   Reimbursement Intent (Additional
   Catalyst Development Project
   Improvements)
   (Resolution)
   Attachment "C"
   Rebecca Navin

ADMINISTRATION

I. Freedom of Information Act Procedures
   and Guidelines
   (Resolution)
   Attachment "C"
   Rebecca Navin

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT