REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, JANUARY 25, 2017
3:00 P.M.

AGENDA

GENERAL
I. Call to Order

   Thomas Lewand
   Chairman’s Representative

II. Approval of January 11, 2017 Minutes
    (Resolution)
    Attachment “A” p. 5

    Thomas Lewand

III. Receipt of Treasurer’s Report for
     December 2016
     (Resolution)
     Attachment “B” p. 16

    John Naglick
    Treasurer

ADMINISTRATION
I. Restructuring of Disclosure and Committee
   Practices
   (Resolution)
   Attachment “C” p. 23

    Rebecca Navin

PROJECTS
I. Catalyst Development Project: Approval of
   Professional Consultant Services Agreement
   for Community Needs Assessment
   (Resolution)
   Attachment “D” p. 31

    Gary Brown

II. Catalyst Development Project: Approval of
    Subcontract and Change Order
    (Resolution)
    Attachment “E” p. 35

    Gary Brown

III. Request to Amend Development Area
     Citizens Council (DACC) Pursuant to
     DDA Act
     (Resolution)
     Attachment “F” p. 39

    Malinda Jensen

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT