REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, FEBRUARY 22, 2017
3:00 P.M.

AGENDA

GENERAL

I. Call to Order
   Thomas Lewand
   Chairman's Representative

II. Approval of February 8, 2017 Minutes
    (Resolution)
    Attachment “A”
    Thomas Lewand

III. Receipt of Treasurer's Report for
     January 2017
     Attachment “B”
     John Naglick
     Treasurer

PROJECTS

I. Rosco Development Company: Amendment
   No. 3 to Development Agreement
   (Resolution)
   Attachment “C”
   Moddie Turay

II. Catalyst Development Project: Pistons
    Development Project—Selection of
    Underwriter
    (Resolution)
    Attachment “D”
    Moddie Turay

III. Catalyst Development Project: Ancillary
     Development Project—Amendment to
     Master Development Agreement
     (Resolution)
     Attachment “E”
     Moddie Turay

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT