SPECIAL MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, APRIL 19, 2017
3:00 P.M.

AGENDA

GENERAL

I. Call to Order
   Thomas Lewand
   Chairman’s Representative

II. Approval of April 12, 2017 Minutes
    (Resolution)
    Attachment “A”
    Thomas Lewand

III. Receipt of Treasurer’s Reports for
     February and March 2017
     (Resolutions)
     Attachment “B”
     John Naglick
     Treasurer

PROJECTS

I. Proposed Amendments to the Restated
   Tax Increment Financing Plan and
   Development Plan for Development
   Area No. 1
   (Resolution)
   Attachment “C”
   Malinda Jensen

ADMINISTRATION

I. Election of Officers
   (Resolution)
   Attachment “D”
   Jennifer Kanalos

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT