

DOWNTOWN DEVELOPMENT AUTHORITY

DDA BOARD MEETING

7:30 A.M. on Thursday, December 6, 2018

Le Centre Conference Room

735 Jefferson Street

I. Call to Order

Public comment cards are available for individuals wishing to address the Board on agenda items. Cards must be submitted prior to discussion of the item. Individuals are allowed three minutes for comments.

II. Administrative Approvals/Reports

- A. Approval
 - a. November Minutes
 - b. October Financial Statements
- B. Reports
 - a. Ethics Training

III. CEO Update

- A. Approval
 - a. Staff Compensation
- B. Credit Card Policy

IV. Conditional Use Permit Policy

- A. Approval
 - a. Toolkit

V. Reports/Updates

- A. Operations Brief
- B. Business Development
- C. Councilman Update
- D. P.D. Security Downtown
 - a. Captain's Update
 - b. Downtown Detail Update

VI. Adjournment