

AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
Thursday, January 10 at 7:30 AM
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. Consent agenda

A. Approval

- a. December minutes
- b. November financial statements

III. CEO report

A. Conditional use permit policy

- a. Toolkit
 - i. Vote to approve
- b. Committee structure

B. AT&T contract

IV. Reports/updates

- A. Operations brief
- B. Business development
- C. Councilman update
- D. P.D. security downtown
 - a. Captain's update
 - b. Downtown detail update

V. Adjournment