REGULAR MEETING OF THE BOARD OF DIRECTORS  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, JANUARY 23, 2019  
3:00 P.M.

AGENDA

I. Call to Order  
   Thomas Lewand  
   Chair's Representative

II. Approval of November 14, 2018 Minutes  
    (Resolution)  
    Attachment "A"  
    Thomas Lewand

III. Receipt of Treasurer's Reports for October and November 2018  
     (Resolutions)  
     Attachment "B"  
     John Naglick  
     Treasurer

PROJECTS

I. Paradise Valley Business & Entertainment: SVM Development—Tobin Building  
   (Resolution)  
   Attachment "C"  
   Denise Hundley

II. Adams/Park Investments Partial Loan Settlement (Shield's Pizza)  
    (Resolution)  
    Attachment "D"  
    Rebecca Navin

III. Catalyst Development Project: Amendment to Project Specific Development Agreement  
     (Resolution)  
     Attachment "E"  
     Rebecca Navin

IV. Appointment of Directors to the Michigan Avenue Parking Facility Condominium Association  
    (Resolution)  
    Attachment "F"  
    Rebecca Navin
V. Amendment to Development Agreement with Rosko Development Company LLC (Resolution) Attachment "G"

ADMINISTRATION

I. 2018 Tigers Tickets Donation Program Final Report (For Information Only) Attachment "H"

OTHER MATTERS
PUBLIC COMMENT
ADJOURNMENT