



**REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, JUNE 26, 2019
3:00 P.M.**

AGENDA

GENERAL

- | | | |
|-----|---|--------------------------------------|
| I. | Call to Order | Tom Lewand
Chair's Representative |
| II. | Approval of June 12, 2019 Minutes
(Resolution)
Attachment "A" | Tom Lewand |

PROJECTS

- | | | |
|----|--|---------------|
| I. | Paradise Valley Business & Entertainment
District: Amendment to Development
Agreement for 1407 and 1427 Randolph
(Resolution)
Attachment "B" | Sarah Pavelko |
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ADMINISTRATION

- | | | |
|----|---|------------------|
| I. | Adoption of Budget for FY 2019-20
(Resolution)
Attachment "C" | Jennifer Kanalos |
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OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT