



## **REGULAR MEETING AGENDA**

Downtown Development Authority Board of Directors

Meeting Date/Time: **Wednesday, August 28, 2024, at 3:00 P.M.**

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/81067092476?pwd=oLal3ka4aUBVPo0Sy9bDaaUkDZK Cjm.1>

**Meeting ID: 810 6709 2476**

**Passcode: 733282**

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### **GENERAL**

- |      |   |                                       |
|------|---|---------------------------------------|
| I.   | Call to Order   | Chairperson<br>Chair's Representative |
| II.  | Roll Call   |                                       |
| III. | Approval of July 10, 2024 Minutes<br>(Resolution)   | Chairperson                           |
| IV.  | Receipt of Treasurer's Report:<br>(Resolution) <ul style="list-style-type: none"><li>• June 2024 Treasurer's Report</li></ul> | Glen Long                             |

### **PROJECTS**

- |     |  |               |
|-----|--|---------------|
| I.  | Monroe Blocks: Request for Approval of<br>Commencement Date Extension<br>(Memo and Resolution) | Rebecca Navin |
| II. | Amendment to the Development Agreement<br>for Broadway Lofts<br>(Memo and Resolution)          | David Howell  |

### **ADMINISTRATION**

### **OTHER MATTERS**



**PUBLIC COMMENT**

**ADJOURNMENT**