



## **REGULAR MEETING AGENDA**

Downtown Development Authority Board of Directors

Meeting Date/Time: **Wednesday, June 11, 2025, at 3:00 P.M.**

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/86518451213?pwd=Jzdzcluhrt2XQC5b0bfKNvSP5yAje7.1>

**Meeting ID: 865 1845 1213**

**Passcode: 381087**

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### **GENERAL**

- |      |  |                                       |
|------|--|---------------------------------------|
| I.   | Call to Order                                      | Chairperson<br>Chair's Representative |
| II.  | Roll Call  |                                       |
| III. | Approval of April 30, 2025 Minutes<br>(Resolution) | Chairperson                           |

### **ADMINISTRATION**

- |    |                                       |                  |
|----|---------------------------------------|------------------|
| I. | DDA Operating Budget for FY 2025-2026 | Jennifer Kanalos |
|----|---------------------------------------|------------------|

### **PROJECTS**

- |     |  |                  |
|-----|--|------------------|
| I.  | Events Center Project: Request for Approval<br>of Disbursement from Repair Fund        | Cleveland Dailey |
| II. | EC Ancillary Development Project – Proposed<br>Modifications to Infrastructure Support | Rebecca Navin    |

### **ADMINISTRATIVE CONT.**

- |    |  |                  |
|----|--|------------------|
| I. | DEGC/DDA Professional Services<br>Agreement for FY 2025-2026<br>(Memo, Resolution and Agreement) | Jennifer Kanalos |
|----|--|------------------|



- II. DDA Regular Board Meeting Dates for  
FY 2025-2026  
(Memo and Resolution)

Jennifer Kanalos

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**