



REGULAR MEETING AGENDA

Downtown Development Authority Board of Directors

Meeting Date/Time: **Wednesday, June 12, 2024, at 3:00 P.M.**

Join Zoom Meeting

<https://us06web.zoom.us/j/82651555374?pwd=KTly3SPbz75EnbTRrwWvDd7bWgTZ2T.1>

Meeting ID: 826 5155 5374

Passcode: 599837

GENERAL

- | | | |
|------|---|---------------------------------------|
| I. | Call to Order | Chairperson
Chair's Representative |
| II. | Roll Call | |
| III. | Approval of May 22, 2024 Minutes
(Resolution) | Chairperson |
| IV. | Receipt of Treasurer's Reports:
(Resolution) <ul style="list-style-type: none">• April 2024 Treasurer's Report | Glen Long |

PROJECTS

ADMINISTRATION

- | | | |
|------|--|------------------|
| I. | Adoption of the FY 24-25 Budget
(Memo and Resolution) | Jennifer Kanalos |
| II. | DEGC/DDA Professional Services
Agreement for FY 2024-2025
(Memo, Resolution and Agreement) | Jennifer Kanalos |
| III. | DDA Regular Board Meeting Dates for
FY 2024-2025
(Memo and Resolution) | Jennifer Kanalos |



OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT