



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

GENERAL

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

ADMINISTRATION

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

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

ADMINISTRATIVE CONT.

- | | | |
|----|--------------------------------------------------------------------------------------------------|------------------|
| I. | DEGC/DDA Professional Services
Agreement for FY 2025-2026
(Memo, Resolution and Agreement) | Jennifer Kanalos |
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- II. DDA Regular Board Meeting Dates for
FY 2025-2026
(Memo and Resolution)

Jennifer Kanalos

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT