



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, JANUARY 11, 2017  
3:00 P.M.**

**AGENDA**

**GENERAL**

- |      |  |  |
|------|--|--|
| I.   | Call to Order  | Thomas Lewand<br>Chairman's Representative |
| II.  | Approval of December 14, 2016 Minutes<br>(Resolution)<br>Attachment "A"              | Thomas Lewand                              |
| III. | Receipt of Treasurer's Report for<br>November 2016<br>(Resolution)<br>Attachment "B" | John Naglick<br>Treasurer                  |

**PROJECTS**

- |    |  |               |
|----|--|---------------|
| I. | Resolution Declaring Bond<br>Reimbursement Intent (Additional<br>Catalyst Development Project<br>Improvements)<br>(Resolution)<br>Attachment "C" | Rebecca Navin |
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**ADMINISTRATION**

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|----|---|---------------|
| I. | Freedom of Information Act Procedures<br>and Guidelines<br>(Resolution)<br>Attachment "C" | Rebecca Navin |
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**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**