

#### SPECIAL MEETING AGENDA

Downtown Development Authority Board of Directors

Meeting Date/Time: Wednesday, April 30, 2025, at 3:00 P.M.

## Join Zoom Meeting

https://us06web.zoom.us/j/87521902694?pwd=RMp8jwmQYDLXtaTKMPhU645PrLWLME.1

Meeting ID: 875 2190 2694

Passcode: 756854

## **GENERAL**

I. Call to Order Chairperson

Chair's Representative

II. Roll Call

III. Approval of April 9, 2025 Minutes Chairperson

(Resolution)

IV. Receipt of Treasurer's Reports: Treasurer

(Resolution)

• March 2025 Treasurer Report

## **PROJECTS**

I. Bagley Development Group LLC: Proposed David Howell

Additional Loan and Modified Loan Terms

II. Paradise Valley Business & Entertainment David Howell

District: Request to Increase Docuseries

Contract

## <u>ADMINISTRATION</u>

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

## **OTHER MATTERS**



# PUBLIC COMMENT ADJOURNMENT