

#### **REGULAR MEETING AGENDA**

Downtown Development Authority Board of Directors

Meeting Date/Time: Wednesday, February 22, 2023, at 3:00

## Join Zoom Meeting

https://us06web.zoom.us/j/86127628116?pwd=T0hFeFh2MIVUZ0tuaDFiZVNoRUVGUT09

Meeting ID: 861 2762 8116

Passcode: 776902

### **GENERAL**

I. Call to Order Nicole Sherard-Freeman Chair's Representative

II. Roll Call

III. Approval of January 11, 2023 Minutes Nicole Sherard-Freeman

(Resolution)

### **PROJECTS**

I. Monroe Blocks: Request for Approval of Nevan Shokar Development Plan and Amendment to Development Agreement

(Memo, Resolution, and Exhibit A)

### <u>ADMINISTRATION</u>

I. Downtown Supplemental Safety and Lighting Program – Amendment to Funding Request (Memo and Resolution)

Jennifer Kanalos

# **OTHER MATTERS**

PUBLIC COMMENT

**ADJOURNMENT**