



REGULAR MEETING AGENDA

Downtown Development Authority Board of Directors

Meeting Date/Time: **Wednesday, May 8, 2024, at 3:00 P.M.**

Join Zoom Meeting

<https://us06web.zoom.us/j/83925937940?pwd=f9wE5pnGQssdrwrDYpZVa1iKAfRP58.1>

Meeting ID: 839 2593 7940

Passcode: 544392

GENERAL

- | | | |
|------|---|---------------------------------------|
| I. | Call to Order | Chairperson
Chair's Representative |
| II. | Roll Call | |
| III. | Approval of March 27, 2024 Minutes
(Resolution) | Chairperson |
| IV. | Receipt of Treasurer's Reports:
(Resolution) <ul style="list-style-type: none">• March 2024 Treasurer's Report | Glen Long |

PROJECTS

- | | | |
|-----|--|-----------|
| I. | Catalyst Development Project: Rating
Agency Contracts for 2024 Bonds
(Memo and Resolution) | Glen Long |
| II. | Catalyst Development Project: Selection
of Financial Institutions for 2024 Bonds
(Memo and Resolution) | Glen Long |

ADMINISTRATION

- | | | |
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| I. | Approval of the FY 24-25 Budget
(Memo and Resolution) | Jennifer Kanalos |
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OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT