



DOWNTOWN DEVELOPMENT AUTHORITY/LOCAL DEVELOPMENT FINANCE AUTHORITY AGENDA

April 27, 2023
Regular Meeting - 4:00 PM

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF AGENDA** - Items can be added or deleted from the Agenda by City Council action.
- 4) **PUBLIC COMMENT** Persons addressing the board are required to give their name and address for the record when called upon by the Chair. Members of the public shall be limited to speaking for a maximum of five (5) minutes.
- 5) **PRESENTATIONS AND RECOGNITIONS**
- 6) **CONSENT AGENDA**
 - A. **Board Minutes**
Regular Session - March 16, 2023
 - B. **Financials**
DDA Revenue/Expense Report- Period Ending March 31, 2023
LDFA Revenue/Expense Report- Period Ending March 31, 2023
- 7) **MEADA UPDATE**
- 8) **MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY NEW BUSINESS**
 - A. **Special Event Requests**
 - B. **Downtown Development Authority FY 2024 Budget**
 - C. **Inter-Fund Loan for the Activation Zone**
 - D. **Activation Zone update**
- 9) **MARSHALL DOWNTOWN DEVELOPMENT AUTHORITY OLD BUSINESS**
- 10) **LOCAL DEVELOPMENT FINANCE AUTHORITY NEW BUSINESS**

A. Local Development Finance Authority FY 2024 Budget

B. MEC Update

11) LOCAL DEVELOPMENT FINANCE AUTHORITY OLD BUSINESS

12) BOARD REPORTS

13) ADJOURNMENT