



DOWNTOWN DEVELOPMENT AUTHORITY/LOCAL DEVELOPMENT FINANCE AUTHORITY AGENDA

September 28, 2023
Regular Meeting - 4:00 PM

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **ELECTION OF OFFICERS**
- 4) **APPROVAL OF AGENDA** - Items can be added or deleted from the Agenda by City Council action.
- 5) **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.
- 6) **PRESENTATIONS AND RECOGNITIONS**
- 7) **CONSENT AGENDA**
 - A. **City Council Minutes**
Regular Session - August 24, 2023
 - B. **Financials**
DDA Revenue/Expense Report- Period ending August 31, 2023
LDFA Revenue/Expense Report- Period ending August 31, 2023
- 8) **MEADA UPDATE**
- 9) **DDA NEW BUSINESS**
- 10) **DDA OLD BUSINESS**
- 11) **LDFA NEW BUSINESS**
 - A. Shafer Purchase Agreement
- 12) **LDFA OLD BUSINESS**
- 13) **BOARD REPORTS**
- 14) **ADJOURNMENT**