



DOWNTOWN DEVELOPMENT AUTHORITY/LOCAL DEVELOPMENT FINANCE AUTHORITY AGENDA

November 16, 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 ON AGENDA ITEMS** 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. Comments should address AGENDA ITEM topics. Public Hearing items should be addressed during the PUBLIC HEARING portion of the meeting agenda. Non-Agenda items should be addressed during the PUBLIC COMMENT-NON-AGENDA ITEMS portion of the meeting agenda.
- 5) **PRESENTATIONS AND RECOGNITIONS**
 - A. **BROOKS SUBSTATION PROJECT UPDATE**
- 6) **CONSENT AGENDA**
 - A. **DDA/LDFA Minutes**
DDA/LDFA Minutes- September 28, 2023
 - B. **Financial Reports**
DDA Revenue/Expense Report-September 30, 2023
LDFA Revenue/Expense Report- September 30, 2023
DDA Revenue/Expense Report-October 31, 2023
LDFA Revenue/Expense Report- October 31, 2023
 - C. **2024 MEETING CALENDAR**
- 7) **MEADA UPDATE**
- 8) **PUBLIC HEARINGS & SUBSEQUENT BOARD ACTION**
- 9) **DDA NEW BUSINESS**
 - A. **REVIEW OF THE DDA'S FY25 CAPITAL IMPROVEMENT PROGRAM**
 - B. **ICE, WINE, BLUES AND BEER EVENT REQUEST**
 - C. **BLUESFEST 2024**

10) DDA OLD BUSINESS

11) LDFA NEW BUSINESS

A. REVIEW OF THE LDFA'S FY25 CAPITAL IMPROVEMENT PROGRAM

B. PARCEL #53-360-003-00 PURCHASE AGREEMENT - RESOLUTION TO
RESCIND

12) LDFA OLD BUSINESS

A. BROOKS INDUSTRIAL PARK SURVEY PROJECT

13) BOARD REPORTS

14) ADJOURNMENT