

DOWNTOWN DEVELOPMENT AUTHORITY/LOCAL DEVELOPMENT FINANCE AUTHORITY AGENDA



Regular Meeting

February 22, 2024 at 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**
- 6) **CONSENT AGENDA**
 - A. **DDA/LDFA Minutes**
DDA/LDFA Minutes- November 16, 2023
 - B. **Financial Reports**
DDA Revenue/Expense Report Ending January 31, 2024
LDFA Revenue/Expense Report Ending January 31, 2024
 - C. **RUEBEN RACE SPECIAL EVENT**
 - D. **OAKLAWN COLOR CLASSIC 5K AND FUN RUN SPECIAL EVENT**
 - E. **MARKET ON MAIN SPECIAL EVENT**
- 7) **MEADA UPDATE**
- 8) **PUBLIC HEARINGS & SUBSEQUENT BOARD ACTION**
- 9) **DDA NEW BUSINESS**
- 10) **DDA OLD BUSINESS**
 - A. **ACTIVATION ZONE UPDATE**
 - B. **PARKING UPDATE**
- 11) **LDFA NEW BUSINESS**
 - A. **BROWNFIELD REDEVELOPMENT AUTHORITY (BRA)**
 - B. **BROOKS INDUSTRIAL SITE PLANNING WORK UPDATE**
- 12) **LDFA OLD BUSINESS**

13) BOARD REPORTS

14) ADJOURNMENT