

DOWNTOWN DEVELOPMENT AUTHORITY/LOCAL DEVELOPMENT FINANCE AUTHORITY AGENDA



Regular Meeting

April 25, 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- February 22, 2024
 - B. **Financial Reports**
DDA Revenue/Expense Report- Period Ending March 31, 2024
LDFA Revenue/Expense Report- Period Ending March 31, 2024
 - C. **YPC-FRIDAY'S AT THE FOUNTAIN SPECIAL EVENT REQUEST**
 - D. **OAKLAWN PET, BIKE, AND WAGON PARADE**
 - E. **GARDEN TOUR SPECIAL EVENT REQUEST**
- 7) **MAEDA UPDATE**
- 8) **PUBLIC HEARINGS & SUBSEQUENT BOARD ACTION**
- 9) **DDA NEW BUSINESS**
 - A. **DOWNTOWN DEVELOPMENT AUTHORITY FY 2025 BUDGET**
- 10) **DDA OLD BUSINESS**
- 11) **LDFA NEW BUSINESS**
 - A. **LOCAL DEVELOPMENT FINANCE AUTHORITY FY 2025 BUDGET**
- 12) **LDFA OLD BUSINESS**
 - A. **SURVEY UPDATE**
- 13) **BOARD REPORTS**

14) ADJOURNMENT