

DOWNTOWN DEVELOPMENT AUTHORITY/LOCAL DEVELOPMENT FINANCE AUTHORITY AGENDA



Regular Meeting

November 21, 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 - October 24, 2024
 - B. **Financial Reports**
DDA Revenue/Expense Report- October 31, 2024
LDFA Revenue/Expense Report- October 31, 2024
- 7) **MAEDA UPDATE**
- 8) **PUBLIC HEARINGS & SUBSEQUENT BOARD ACTION**
- 9) **BRA NEW BUSINESS**
 - A. **100 PAGE ST./500 INDUSTRIAL ROAD - DARK HORSE BROWNFIELD PLAN TERMINATION**
 - B. **100 PAGE ST./500 INDUSTRIAL ROAD - Review of Proposed Plan**
 - C. **100 PAGE ST./500 INDUSTRIAL ROAD - Action To Support Proposed Brownfield Project**
- 10) **BRA OLD BUSINESS**
- 11) **DDA NEW BUSINESS**
- 12) **DDA OLD BUSINESS**
 - A. **DOWNTOWN MICHIGAN AVENUE TRAFFIC CALMING PLAN**
- 13) **LDFA NEW BUSINESS**
- 14) **LDFA OLD BUSINESS**

15) BOARD REPORTS

16) ADJOURNMENT