



## AGENDA

### Downtown Development Authority Board Meeting

Monday, April 14, 2025

Virtual Attendance Only

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#### MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION:

This will be a virtual meeting with access for the public to attend via the Zoom link included.

Zoom Link: <https://us02web.zoom.us/j/83522011350>

**Zoom Call-In Information:** 1 651 372 8299 or 1 301 715 8592 **Meeting ID:** 835 2201 1350

**Please note:** All Non-board member virtual participants will be held in the Waiting Room until admitted. Full name must be provided. Non-board participants will be muted until called upon, and should use the Chat feature to submit any questions or comments that they wish to discuss. Any inappropriate comments will result in participant being removed from the meeting.

**1. CALL TO ORDER**

**2. APPROVAL OF REGULAR AGENDA**

Opportunity for amendment or deletions to the agenda.

**3. STAFF REPORTS**

**4. BUSINESS ITEMS**

Items may be old or new and require review or action by the Board.

**5. DISCUSSION / DIRECTION ITEMS**

**A. DDA Board Roles and Terms:**

\* Board to Select / Appoint Members to Required Roles:

Chair -

Co-Chair

Treasurer -

Secretary -

Applications / Re-Appointment of DDA Members (McLaughlin and Delude)

**B.** Proposed Bylaws

**C.** Initial Discussion regarding the primary goals of the DDA Plan. The focus for 2025 for the DDA Board will be to create a DDA Plan, which is designed to guide implementation and direct the work of the DDA

**6. FUTURE AGENDA ITEMS:**

**Establish schedule for future meetings**

**7. ADJOURN**