CITY OF MONROE DOWNTOWN DEVELOPMENT AUTHORITY FEBRUARY 8, 2024 – 8:00 A.M.

AGENDA

I. CALL TO ORDER

- 1. Roll Call
- **2.** Approval of Previous Meeting Minutes**a.** January 11, 2024 Minutes
- Approval of Financial Statements
 a. December Financials
- **II. PUBLIC FORUM**
- III. CITY UPDATE

IV. COUNTY UPDATE

V. COMMUNITY WORK PLAN & REPORTS

- 1. Downtown Design
- 2. Redevelopment Projects
- **3.** Entertainment Draws

VI. PROGRAMS

1. Farmers Market

VII. FUNDING

- 1. Sponsorship
- 2. Façade Grants
 - **a.** Le Gabrielle of Monroe
- 3. Community Event Grants

VIII. NEW BUSINESS

- 1. Officer Appointments / Elections
- 2. Approval City of Monroe Intergovernmental Agreement
- 3. Visitor's Center Leases
- 4. Discussion Combination of Holiday Events
- IX. ANNOUNCEMENTS
 - 1. Next Meeting March 14, 2024 at 8:00 am at City Hall
- X. ADJOURN