

**AGENDA
LDDA BOARD OF DIRECTORS REGULAR MEETING
DOWNTOWN CRA ADVISORY BOARD MEETING
CITY COMMISSION CONFERENCE ROOM
THURSDAY, APRIL 16, 2009
8:00 AM**

1.	CALL TO ORDER	Janet Tucker	1
2.	MINUTES* April 2, 2009	Janet Tucker	2
3.	TREASURER'S REPORT March 2009	Joe Mawhinney	7
4.	DOWNTOWN CRA ADVISORY BOARD 210 East Pine Street Tax Increment Financing Request LCRA Update Plan for Downtown	Marlon Lynn Tamara Sakagawa	15 15
5.	PARK N' RIDE, OAK STREET PARKING LOT	Norman Whitaker	15
6.	DOWNTOWN SIDEWALK SIGNAGE	Bruce Kistler	15
7.	COMMITTEES Downtown Farmers Curb Market George Harris Memorial Arch, Dedication Retail Committee, Branding	Patricia Hendler Janet Tucker Ford Heacock	10 5 5
8.	DLP REPORT	Julie Townsend	5
9.	CITY COMMISSION REPORT	Jim Verplanck	5
10.	CHAIRMAN'S REPORT	Janet Tucker	5
11.	DIRECTOR'S REPORT Legislative Breakfast, Thursday, May 21, 2009	Anne Furr	5
12.	NEW BUSINESS		
13.	AUDIENCE		

*Requires Official Action

**CRA Strategy Representatives
Thursday, April 23, 2009
1:00 – 2:30 PM
City Manager's Conference Room
3rd Floor, City Hall**

MISSION
To Improve and Stimulate the Environment for Economic Development
In a People-Oriented Downtown Community