

**AGENDA  
LDDA BOARD OF DIRECTORS REGULAR MEETING  
DOWNTOWN CRA ADVISORY BOARD MEETING  
CITY COMMISSION CONFERENCE ROOM  
THURSDAY, OCTOBER 15, 2009  
8:00 AM**

1.	CALL TO ORDER	Janet Tucker	1
2.	MINUTES October 1, 2009*	Janet Tucker	2
3.	TREASURER’S REPORT September 2009 FY 2009 Budget Adjustment*	Joe Mawhinney	10
4.	DOWNTOWN CRA ADVISORY BOARD	Tamara Sakagawa	5
5.	COMMITTEES Brand Campaign Review Committee	Ford Heacock	10
	Design Review Approval Since October 1, 2009: 500 So. Fl Ave., CenterState Bank, wall sign	Jim Verplanck	10
	Downtown Farmers Curb Market: Vendor Meeting	Patricia Hendler	5
5.	DLP REPORT	Julie Townsend	5
6.	CITY COMMISSION REPORT	Jim Verplanck	5
7.	CHAIRMAN’S REPORT Executive Director’s Review	Janet Tucker	5
8.	DIRECTOR’S REPORT Residential Area North of Bay Street Wayfinding RFP Interlocal Agreement	Anne Furr	10
9.	NEW BUSINESS		
10.	AUDIENCE		

\*Requires Official Action

**Finance Committee**

Meeting to immediately follow LDDA Board Meeting  
October 15, 2009  
LDDA Office  
Purpose: Interlocal Agreement

**MISSION**

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