

AGENDA
LDDA BOARD OF DIRECTORS REGULAR MEETING
DOWNTOWN CRA ADVISORY BOARD MEETING
CITY COMMISSION CONFERENCE ROOM
THURSDAY, NOVEMBER 19, 2009
8:00 AM

1.	CALL TO ORDER	Janet Tucker	1
2.	MINUTES November 5, 2009*	Janet Tucker	2
3.	TREASURER'S REPORT October 2009 Quarterly Report September 30, 2009, Draft	Joe Mawhinney	10
4.	DOWNTOWN CRA ADVISORY BOARD	Tamara Sakagawa	30
5.	COMMITTEES Brand Campaign Review Committee Third Wing Business Strategies, LLC* Design Review Approval Since November 5, 2009: 231 S. FL Ave, HomeBanc, wall sign, east side of building. 231 S. FL Ave, HomeBanc, face change, south side of building. 231 S. FL Ave, HomeBanc, face change, north side of building Downtown Farmers Curb Market	Ford Heacock	20
		Jim Verplanck	10
		Patricia Hendler	5
6.	DLP REPORT	Julie Townsend	5
7.	CITY COMMISSION REPORT	Jim Verplanck	5
8.	CHAIRMAN'S REPORT	Janet Tucker	10
9.	DIRECTOR'S REPORT LDDA Retreat Hookah Trader's Alley, Dumpster Location Wayfinding RFP Commercial Recycling	Anne Furr	10
10.	NEW BUSINESS		
11.	AUDIENCE		

*Requires Official Action

LDDA Retreat

Thursday, January 21, 2009
8:00 AM – 4:30 PM
Location TBD

MISSION

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