

**AGENDA  
LDDA BOARD OF DIRECTORS REGULAR MEETING  
DOWNTOWN CRA ADVISORY BOARD MEETING  
CITY COMMISSION CONFERENCE ROOM  
THURSDAY, APRIL 2, 2009  
8:00 AM**

1.	CALL TO ORDER	Janet Tucker	1
2.	MINUTES* March 19, 2009	Janet Tucker	2
3.	DOWNTOWN CRA ADVISORY BOARD LCRA Update Plan for Downtown		
4.	COMMITTEES Downtown Farmers Curb Market George Harris Memorial Arch, Dedication Naming Committee Retail Committee, Branding	Patricia Hendler Janet Tucker Janet Tucker Ford Heacock	10 10 5 5
5.	DLP REPORT	Julie Townsend	5
6.	CITY COMMISSION REPORT		
7.	CHAIRMAN'S REPORT	Janet Tucker	5
8.	DIRECTOR'S REPORT Annual Traffic Counts in Downtown Minutes 2/19/09 correction* Signage – sidewalk, projecting and hanging signs	Anne Furr	5
9.	NEW BUSINESS		
10.	AUDIENCE		

\*Requires Official Action

**Dedication of the George Harris Memorial Arch  
Thursday, April 2, 2009  
Munn Park, 201 East Main Street  
5:00 PM**

**Downtown LCRA Update Plan  
Glatting Jackson Presentation  
Friday, April 3, 2009, Agenda Study  
10:30 AM  
City Commission Conference Room**

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