

**AGENDA
LDDA BOARD OF DIRECTORS REGULAR MEETING
DOWNTOWN CRA ADVISORY BOARD MEETING
CITY COMMISSION CONFERENCE ROOM
THURSDAY, JANUARY 22, 2009
8:00 AM**

1.	CALL TO ORDER	Janet Tucker	1
2.	MINUTES December 18, 2008* January 8, 2009 Annual Board Meeting*	Janet Tucker	2
3.	TRANSPORTATION ADVOCACY	Jerry Herring	15
4.	TREASURER’S REPORT December 2008 Final Audit Report for FY 2008 Minute Corrections for October 2 & November 6, 2008 Meetings*	Joe Mawhinney Anne Furr Anne Furr	5 5 5
5.	TIF REQUEST – 115 South Missouri Avenue*	Patricia Hendler	15
6.	COMMITTEES Design Review 411 N. FL Ave., McKeel Elem. Academy, open aluminum patio 210 So. Florida Ave., SunTrust Plaza, ground sign Retail Committee	Jim Verplanck Ford Heacock	5 10
7.	DOWNTOWN CRA ADVISORY BOARD		
8.	DLP REPORT	Julie Townsend	5
9.	CITY COMMISSION REPORT	Jim Verplanck	5
10.	CHAIRMAN’S REPORT Appoint Standing & Ad Hoc Committee Members Residential Redevelopment north of Bay Street	Janet Tucker	5
11.	DIRECTOR’S REPORT Employee Manual - Saved Holiday* Guide to Sunshine Amendment & Code of Ethics Regional Connectivity Summit – Regional Rail Summit	Anne Furr	5
12.	NEW BUSINESS		
13.	AUDIENCE *Requires Official Action		

**TRANSPORTATION ADVOCACY COMMITTEE TO MEET IMMEDIATELY
FOLLOWING LDDA BOARD MEETING TODAY**

Rail Traffic Evaluation Study Wednesday, January 28, 2009 5:30 – 7:30 PM (6:30 presentation) Bob Crawford Agricultural Center 605 East Main Street, Bartow	Regional Connectivity Summit (Regional Rail Summit) Wednesday, February 4, 2009 8:00 AM – 3:00 PM Lakeland Center, Hollingsworth Room \$25.00 per person
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MISSION
To Improve and Stimulate the Environment for Economic Development
In a People-Oriented Downtown Community