

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

1.	CALL TO ORDER	Janet Tucker	1
2.	MINUTES JUNE 4, 2009*	Janet Tucker	2
3.	TREASURER’S REPORT May 2009 June 2009 Certify LDDA Millage Rate for FY 2010*	Joe Mawhinney	10
4.	DOWNTOWN CRA ADVISORY BOARD Downtown LCRA CIP* USF Polytechnic Incubator Downtown LCRA Update Plan for Downtown	Tamara Sakagawa Tamara Sakagawa Tamara Sakagawa	10 5 10
5.	COMMITTEES Retail Committee, Branding Promotional Banners & Specialty items* Design Review Approval Since June 4, 2009: 422 South Florida Avenue, Gregory Sanoba, exterior colors Design Review Requests: 301 South Florida Avenue, Bob Cleghorn, exterior colors 640-656 East Main Street, Eric Strazinski, exterior colors	Ford Heacock Jim Verplanck Jim Verplanck	10 5 5
6.	DLP REPORT	Julie Townsend	5
7.	CITY COMMISSION REPORT	Jim Verplanck	5
8.	CHAIRMAN’S REPORT	Janet Tucker	5
9.	DIRECTOR’S REPORT VISIT FL Grant 2009-2010 Planning & Zoning Board, Sidewalk Signs & Bicycle Racks Public Hearings for FY 2010 Budget Florida Redevelopment Annual Conference, Orlando, FL* LDDA Election	Anne Furr	5

10. NEW BUSINESS

11. AUDIENCE

\*Requires Official Action

**Public Hearings for LDDA Budget**

Wednesday, September 9, 2009

Monday, September 21, 2009

City Commission Chambers

5:01 PM

**Canvassing Board for LDDA Elections**

Tuesday, October 6, 2009

6:30 – 8:30 PM

Location TBD

**MISSION**

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