

**LDDA BOARD OF DIRECTORS MEETING AGENDA  
THURSDAY, JUNE 17, 2010  
EMPLOYEE RELATIONS CONFERENCE ROOM  
8:00 AM**

**Consent Agenda: All items listed with an asterisk (\*) are considered routine by the LDDA and will be enacted by one motion. There will be no separate discussion of these items unless someone so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.**

1.	CALL TO ORDER	Ford Heacock	1
2.	CONSENT AGENDA(*)	Ford Heacock	2
3.	MINUTES May 20, 2010* June 3, 2010*	Ford Heacock	2
4.	TREASURER'S REPORT May 2010	Anne Furr	5
5.	DOWNTOWN RESIDENTIAL	Jim Studiale	30
6.	COMMITTEES Brand Campaign Review Committee Update	Ford Heacock	5
	Design Review Request since May 20, 2010: 210 S. FL Ave., Lakeland Regional Medical Center (Oates Building), window tint*	Anne Furr	3
	Window tint standard**		
	Downtown Farmers Curb Market	Janet Tucker	5
	Wayfinding Update	David Hallock	5
	KiKu Obata Agreement**		
	Bunting Agreement**		
	Finance Committee	Joe Mawhinney	15
	Budget Changes**		
	Railroad Quiet Zone	Don Selvage	5
7.	DLP REPORT	Julie Townsend	5
8.	CITY COMMISSION REPORT	Don Selvage	5
9.	CHAIRMAN'S REPORT	Ford Heacock	5
10.	DIRECTOR'S REPORT For Information Only: LDDA Election Financial Disclosure, Supervisor of Elections Public Hearings for FY 2011 Budget	Anne Furr	5
11.	NEW BUSINESS Vacancy on the Board	Ford Heacock	2
	Vacancy in the Office of Treasurer	Ford Heacock	2
12.	AUDIENCE		

\*\*Requires Official Action

**MISSION**

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