

AGENDA
LDDA BOARD OF DIRECTORS REGULAR MEETING
DOWNTOWN CRA ADVISORY BOARD MEETING
CITY COMMISSION CONFERENCE ROOM
THURSDAY, NOVEMBER 5, 2009
8:00 AM

1.	CALL TO ORDER	Janet Tucker	1
2.	MINUTES October 15, 2009*	Janet Tucker	2
3.	DOWNTOWN COMMERCIAL RECYCLING*	Rick Lilyquist	10
4.	HOOKAH	Solamon Wassef	10
5.	DOWNTOWN CRA ADVISORY BOARD	Tamara Sakagawa	5
6.	COMMITTEES		
	Brand Campaign Review Committee	Ford Heacock	20
	Third Wing Business Strategies, LLC*		
	Design Review Approval Since October 15, 2009:	Jim Verplanck	10
	115 S. Missouri Ave, FL Department of Revenue, wall sign, face change on pole sign.		
	101W. Main Street, Results Weight Loss, wall sign at entrance.		
	225 S. FL Ave., J.R.'s Bistro, 3 wall signs		
	Downtown Farmers Curb Market:	Patricia Hendler	5
	Vendor Meeting		
	Dr. Scissorhands Carving Exhibition		
7.	DLP REPORT	Julie Townsend	5
8.	CITY COMMISSION REPORT	Jim Verplanck	5
9.	CHAIRMAN'S REPORT	Janet Tucker	10
	Executive Director's Review		
10.	DIRECTOR'S REPORT	Anne Furr	10
	Wayfinding RFP		
	Interlocal Agreement		
	Molly McHugh's Off Premise License for 11/25/09 Event		
11.	NEW BUSINESS		
12.	AUDIENCE		

*Requires Official Action

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