

**AGENDA  
LDDA BOARD OF DIRECTORS REGULAR MEETING  
DOWNTOWN CRA ADVISORY BOARD MEETING  
CITY COMMISSION CONFERENCE ROOM  
THURSDAY, AUGUST 6, 2009  
8:00 AM**

- |     |  |                 |    |
|-----|--|-----------------|----|
| 1.  | CALL TO ORDER  | Janet Tucker    | 1  |
| 2.  | MINUTES<br>JULY 16, 2009*  | Janet Tucker    | 2  |
| 3.  | PARK & RIDE AGREEMENT, 408 N. KENTUCKY AVENUE*                         | Palmer Davis    | 10 |
| 4.  | TREASURER'S REPORT<br>Quarterly Report June 30, 2009                   | Joe Mawhinney   | 10 |
| 5.  | DOWNTOWN CRA ADVISORY BOARD<br>Draft LCRA Update Plan for Downtown     | Tamara Sakagawa | 15 |
| 6.  | COMMITTEES   |                 |    |
|     | Finance Committee  | Joe Mawhinney   | 20 |
|     | Proposed FY 2010 Budget*   |                 |    |
|     | Retail Committee, Branding   | Ford Heacock    | 15 |
|     | Specialty items*   |                 |    |
|     | R.F.P. for Brand Campaign*   |                 |    |
|     | Design Review Approval Since July 16, 2009:                            | Anne Furr       | 5  |
|     | 301 South Florida Avenue, Bob Cleghorn, exterior colors &<br>overhangs |                 |    |
| 7.  | DLP REPORT   | Julie Townsend  | 5  |
| 8.  | CITY COMMISSION REPORT   |                 |    |
| 9.  | CHAIRMAN'S REPORT  | Janet Tucker    | 5  |
| 10. | DIRECTOR'S REPORT  | Anne Furr       | 10 |
|     | LDDA Election  |                 |    |
|     | George Harris Memorial Arch Fund                                       |                 |    |
|     | Demographics for Downtown  |                 |    |
|     | Old School Skateboard Park, paint colors for 640-656 E. Main St.       |                 |    |
| 11. | NEW BUSINESS   |                 |    |
| 12. | AUDIENCE   |                 |    |
|     | *Requires Official Action  |                 |    |

**Public Hearings for LDDA Budget**

Wednesday, September 9, 2009

Monday, September 21, 2009

City Commission Chambers

5:01 PM

**MISSION**

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