

**LDDA BOARD OF DIRECTORS MEETING AGENDA**  
**THURSDAY, May 20, 2010**  
**CITY COMMISSION CONFERENCE ROOM**  
**9:00 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 April 15, 2010*	Ford Heacock	2
4.	TREASURER’S REPORT April 2010 Quarterly Report March 31, 2010 Budget Changes: Tax Increment Trust Fund Payment FY 2010** Tax Receipts for FY 2010**	Patricia Hendler	10
5.	HOOKAH PALACE REQUEST TO APPEAR	Soloman Wassef	15
6.	COMMITTEES Brand Campaign Review Committee Update Design Review Request since March 18, 2020:* 101 W. Main St., Networks Handlers, face change on monument sign Railroad Quiet Zones Wayfinding Signage System RFP	Ford Heacock Jim Malless Don Selvage David Hallock	5 0 5 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: 401K Adoption Agreement* Main Street Alignment Recycled Downtown Lakeland Bags Discussion & Action: Constant Contact for E-mailing Groups** The Ledger Contract for Advertising**	Anne Furr	5
11.	NEW BUSINESS		
12.	AUDIENCE		

\*\*Requires Official Action