

**AGENDA
LDDA BOARD OF DIRECTORS REGULAR MEETING
DOWNTOWN CRA ADVISORY BOARD MEETING
CITY COMMISSION CONFERENCE ROOM
THURSDAY, FEBRUARY 19, 2009
11:30 AM**

1.	CALL TO ORDER	Janet Tucker	1
2.	MINUTES February 5, 2009*	Janet Tucker	2
3.	DOWNTOWN CRA ADVISORY BOARD TIF Request – 422 South Florida Avenue*	Gregory Sanoba	15
4.	DOWNTOWN SIGNAGE Sidewalk and projecting signs	Bruce Kistler	15
5.	TREASURER’S REPORT January 2009 December 31, 2008 Quarterly Report	Joe Mawhinney	10
6.	COMMITTEES Design Review 115 S. Missouri Avenue, CRF VII, LLC, renovation of building Naming of Residential Redevelopment Retail Committee Transportation Advocacy	Jim Verplanck Jerry Herring Ford Heacock Jerry Herring	10 10 10 10
7.	DLP REPORT	Julie Townsend	5
8.	CITY COMMISSION REPORT	Jim Verplanck	5
9.	CHAIRMAN’S REPORT	Janet Tucker	5
10.	DIRECTOR’S REPORT Street Closing Meeting for 100 Block of South Kentucky Avenue Retreat Summary	Anne Furr	10
11.	NEW BUSINESS		
12.	AUDIENCE		

*Requires Official Action

**Downtown CRA Update Plan Workshop
Thursday, February 19, 2009
1:00 – 3:30 PM
City Commission Chambers, 3rd floor City Hall**

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