

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

1.	CALL TO ORDER	Janet Tucker	1
2.	MINUTES January 22, 2009*	Janet Tucker	2
3.	COMMITTEES Design Review 210 West Lemon Street, St. Joseph's Church., demolish building & add landscaped parking lot Naming of Residential Redevelopment Transportation Advocacy*	Jim Verplanck Jerry Herring Jerry Herring	10 10 10
4.	DLP REPORT	Julie Townsend	5
5.	CITY COMMISSION REPORT	Jim Verplanck	5
6.	CHAIRMAN'S REPORT	Janet Tucker	5
7.	DIRECTOR'S REPORT Branding Street Closings Retreat Summary Regional Connectivity Summit, Regional Rail Summit	Anne Furr	20
8.	DOWNTOWN CRA ADVISORY BOARD Downtown CRA Update Plan	Pete Sechler George Kramer	45
9.	NEW BUSINESS		
10.	AUDIENCE		

*Requires Official Action

**TRANSPORTATION ADVOCACY COMMITTEE
 Thursday, February 5, 2009,
 7:30 AM
 LDDA Office
 City Hall, 3rdFloor**

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