

AGENDA
LDDA BOARD OF DIRECTORS REGULAR MEETING
DOWNTOWN CRA ADVISORY BOARD MEETING
CITY COMMISSION CONFERENCE ROOM
THURSDAY, JANUARY 7, 2010
8:00 AM

1.	CALL TO ORDER	Janet Tucker	1
2.	MINUTES December 17, 2009*	Janet Tucker	3
3.	NOMINATING: ELECTION OF OFFICERS*	Jim Verplanck	3
4.	RECOGNITION OF RETIRING BOARD MEMBERS	Janet Tucker	
5.	OATH OF OFFICE TO NEW MEMBERS	Kelly Koos	2
6.	INSTALLATION OF OFFICERS	Kelly Koos	3
7.	EXCHANGE OF GAVEL	Janet Tucker to Joe Mawhinney for Ford Heacock	3
8.	RECOGNITION OF PAST CHAIRMAN OF THE BOARD	Joe Mawhinney	3
9.	SIGNATURE CARDS* SunTrust Bank – checking, money market Wachovia Bank – money market (Restricted Streetscape)	Patricia Hendler	2
10.	DOWNTOWN CRA ADVISORY BOARD Interlocal Agreement*	Tamara Sakagawa	10
11.	COMMITTEES Brand Campaign Review Committee Downtown Bags with Downtown Logo*	Anne Furr	10
12.	DLP REPORT	Julie Townsend	5
13.	CITY COMMISSION REPORT		5
14.	VICE CHAIRMAN’S REPORT	Joe Mawhinney	5
15.	DIRECTOR’S REPORT	Anne Furr	5
16.	NEW BUSINESS		
17.	AUDIENCE		

LDDA RETREAT

Thursday, January 21, 2010
8:00 AM– 4:30 PM
Farm Credit Building, 115 South Missouri Avenue

*Requires Official Action

MISSION

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