

**AGENDA  
LDDA BOARD OF DIRECTORS REGULAR MEETING  
DOWNTOWN CRA ADVISORY BOARD MEETING  
CITY COMMISSION CONFERENCE ROOM  
THURSDAY, DECEMBER 3, 2009  
8:00 AM**

1.	CALL TO ORDER	Janet Tucker	1
2.	MINUTES November 19, 2009* October 15, 2009 Correction*	Janet Tucker	3
3.	ART FESTIVAL REPORT	Jim Doig	10
4.	DOWNTOWN CRA ADVISORY BOARD	Tamara Sakagawa	30
5.	COMMITTEES		
	Brand Campaign Review Committee	Ford Heacock	10
	Third Wing Business Strategies, LLC Agreement*		
	Downtown Farmers Curb Market	Patricia Hendler	10
	Trip to Tampa Downtown Market		
	Nominating Report	Jim Verplanck	8
	Treasurer's Report	Joe Mawhinney	10
	LDDA Budget Adjustment for Brand Implementation*		
	Meeting with City Investment Manager		
	On-Line Banking*		
6.	DLP REPORT	Julie Townsend	5
7.	CITY COMMISSION REPORT	Jim Verplanck	5
8.	CHAIRMAN'S REPORT	Janet Tucker	10
9.	DIRECTOR'S REPORT	Anne Furr	10
	Facilitator Proposal for LDDA Retreat*		
	Trader's Alley, Dumpster Location		
	Wayfinding RFP		
10.	NEW BUSINESS		
11.	AUDIENCE		

\*Requires Official Action

**LDDA Retreat**

Thursday, January 21, 2009  
8:00 AM – 4:30 PM  
Location TBD

**MISSION**

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