

**AGENDA**  
**LDDA BOARD OF DIRECTORS REGULAR MEETING**  
**DOWNTOWN CRA ADVISORY BOARD MEETING**  
**CITY COMMISSION CONFERENCE ROOM**  
**THURSDAY, JUNE 4, 2009**  
**8:00 AM**

1.	CALL TO ORDER	Janet Tucker	1
2.	MINUTES* May 21, 2009	Janet Tucker	2
3.	PARK & RIDE DRAFT AGREEMENT*	Anne Furr	15
4.	DOWNTOWN CRA ADVISORY BOARD USF Polytechnic LDDA Trust Fund Payment	Anne Furr Tamara Sakagawa Joe Mawhinney	5 10
5.	COMMITTEES Retail Committee, Branding Design Review Committee 101 West Main Street, 2 wall signs, Littlefield Law Group, PA 501 West Lemon Street, install fence, Daniel Butler	Ford Heacock Jim Verplanck	10 10
6.	DLP REPORT	Julie Townsend	5
7.	CITY COMMISSION REPORT	Jim Verplanck	5
8.	CHAIRMAN'S REPORT	Janet Tucker	5
9.	DIRECTOR'S REPORT Trademark/Copyright of Brand Bicycle Race Debriefing Meeting Financial Disclosure, Supervisor of Elections Public Hearings for FY 2010 Budget	Anne Furr	5
10.	NEW BUSINESS		
11.	AUDIENCE		

\*Requires Official Action

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