

**AGENDA**  
**LDDA BOARD OF DIRECTORS REGULAR MEETING**  
**DOWNTOWN CRA ADVISORY BOARD MEETING**  
**FARM CREDIT BUILDING, 4th FLOOR**  
**115 SOUTH MISSOURI AVENUE**  
**THURSDAY, JANUARY 8, 2009**  
**8:30 AM**

**8:00 AM Farm Credit is sponsoring a light continental breakfast for us.**

- |    |   |                                  |   |
|----|---|----------------------------------|---|
| 1. | CALL TO ORDER   | David Hallock                    | 1 |
| 2. | RECOGNITION OF RETIRING BOARD MEMBER  | David Hallock                    |   |
| 3. | OATH OF OFFICE TO NEW MEMBERS<br>Patricia Hendler, Joseph P. Mawhinney  | Kelly Koos                       | 2 |
| 4. | NOMINATING: ELECTION OF OFFICERS*   | Joe Mawhinney                    | 3 |
| 5. | INSTALLATION OF OFFICERS  | Kelly Koos                       | 3 |
| 6. | EXCHANGE OF GAVEL   | David Hallock to Janet<br>Tucker | 3 |
| 7. | RECOGNITION OF PAST CHAIRMAN OF THE BOARD   | Janet Tucker                     | 3 |
| 8. | SIGNATURE CARDS*<br>SunTrust Bank – checking, money market<br>Wachovia Bank – money market (Restricted Streetscape) | Janet Tucker                     | 2 |
| 9. | Adjourn, go into Retreat Session  | Janet Tucker                     |   |

\*Requires Official Action

Next LDDA Board Meeting  
Thursday, January 22, 2009  
City Commission Conference Room, 3<sup>rd</sup> Floor City Hall  
8:00 – 10:00 AM

**MISSION**

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

**VISION**

An exceptional Downtown partnering with others to provide a business and residential environment featuring economic opportunity, quality public spaces, and cultural and educational enrichment, all in a diverse, safe, and attractive setting.