

**The Downtown Development Authority
Board of Directors**

Board Meeting
Friday, October 19, 2007
8:30 AM

AGENDA

- I. APPROVAL OF MINUTES~ (*September 21, 2007*)
- II. FINANCIAL REPORT ~ *as of September 30, 2007*
- III. COMMITTEE(S) UPDATE
 - A. Operational Committees
 - By-Laws Committee
 - DRI Committee
 - Finance Committee
 - Nominating Committee
 - B. Program Committees
 - Economic Development / Research Committee
 - Marketing Committee
 - Services Committee
 - *Update Pan Handling Ordinance Proposal*
 - Urban Design, Transportation & CIP
- IV. LEGISLATIVE ITEM(S)
 1. Authorizing the reclassification of remaining balance(s) of specific project carry over allocations from previous years budgets by a total of \$57,611.
 2. Allocating and approving from the DDA FY 2008 Budget the amount of \$100,000 for various projects/events as recommended by the Special Projects Funding Request Program Selection Committee.
- V. OTHER BUSINESS