

AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY MEETING
With Work Session with City Council (2:10-3:10 pm)

August 18, 2020
Virtual call-in through Zoom
2:00 P.M.- 4:00 P.M.

The DDA meeting will be conducted as a virtual meeting using the Zoom technology.

Topic: DDA Board Meetings

Time: Aug 18, 2020 02:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94895256708?pwd=YmtrOXhrSCtwRDZvbkRxanpDZGZlFQT09>

<https://mail.google.com/mail/u/0/?ogbl-settings/labels> Meeting ID: 948 9525 6708

Passcode: 831768

One tap mobile

+12532158782,,94895256708#,,,,,0#,,831768# US (Tacoma)

+13462487799,,94895256708#,,,,,0#,,831768# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 948 9525 6708

Passcode: 831768

Agenda items are for informational purposes only and are subject to change.

- Call meeting to order
- 5 min Public comment for items not on the agenda limited to 3 minutes per contributor
- 5 min Approve Consent Agenda

Items may be removed from consent agenda for discussion on request of any board member. Items not removed may be adopted by general consent without debate.

A. Approval of Invoices For the Following:

- a. DHM Design
- b. Debra Bullock
- c. Garfield and Hecht

B. Approval of Minutes July 21, 2020

- 60 min Joint Work Session with City Council Regarding DDA Plan Update
 - Welcome and Introductions, Laura Kirk (5 min)
 - DDA Plan of Development Update, Laura Kirk (5 min)
 - Colorado DDAs + Downtown Colorado, Inc. Kat Correll (5 min)
 - DDA Case Studies: Longmont, Grand Junction, Windsor (30 min)
 - Questions + Discussion (15 min)
- 50 min DDA Board Budget Discussion
 - 2020 Budget Status
 - 2021 Budget for Discussion and Approval
 - Prep for September 17th Council Budget Work Session
- Future Meetings Relevant to the DDA
 - September 15th 2:00-4:00

Adjourn