

AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY MEETING
May 28, 2020
Virtual call-in through Zoom
1:00 P.M.- 3:00P.M.

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

- HOW TO GET SET UP: Click on link below and it will take you through the download steps. No username or login should be needed at this time.

Laura Kirk is inviting you to a scheduled Zoom meeting.

Topic: May DDA Meeting

Time: May 28, 2020 01:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95348728063?pwd=Z00vQ0lWMHJwazhqMTV0dkVIbnk5QT09>

Meeting ID: 953 4872 8063

Password: 801791

One tap mobile

+16699006833,,95348728063#,,1#,801791# US (San Jose)

+12532158782,,95348728063#,,1#,801791# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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

1. Call meeting to order
2. 5 min Public comment for items not on the agenda limited to 3 minutes per contributor
3. 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. Garfield and Hecht,
- c. Debra Bullock

B. Approval of Minutes April 9, 2020

4. 10 min. G4 Grant Program
 - Update
5. 25 min Other Opportunities for DDA Assistance
 - Economic Development
 - Promotional
 - Other Grant Programs
6. 10 min Board Administration
 - Board Transitions
 - Electronic Meetings
7. 5 min Bethel Lot Discussion
 - Update
8. 60 min Cooper Ave
 - Outdoor Dining
 - Striping
9. Future Meetings Relevant to the DDA
 - June 16th
10. Other Business

Adjourn