

**DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

DATE: Monday, November 17, 2014

TIME: 3:00 p.m.

PLACE: Community Room, City Hall

- I. CALL TO ORDER
- II. ADOPTION OF AGENDA
- III. MINUTES - October 20, 2014
- IV. FINANCIAL REPORT – September 30, 2014 & October 31, 2014
- V. ACTION ITEMS
 - A. Open Public Hearing on 2015 Budgets
 - 1. Review and Discussion
 - a. DDA Two-Mill
 - b. Tax Increment Financing (attachment)
 - 1. Capital Improvement Program Plan (handout)
 - c. Parking (attachment)
 - 2. Public Comments
 - 3. Board Comments
 - B. Close Public Hearing
 - C. Resolution 14-04 – Approve Submission of 2015 Budgets to City Commission (attachment)
 - D. Resolution 14-05 – Two Mill Tax Levy (attachment)
- VI. DISCUSSION ITEMS
 - A. TIF Reform Bill Update
- VII. COMMITTEE REPORTS (Time Permitting)
 - A. Parking
 - B.
 - C. Capital Improvements
 - D. Project Review
 - E. Citizens Council
 - F. Safety
- VIII. DIRECTOR COMMENTS
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT