

AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY MEETING
July 21, 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 July Board Meeting

Time: Jul 21, 2020 02:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92857191602?pwd=bkp3czZYOBzRGg5WnBwU01uMUw2dz09>

Meeting ID: 928 5719 1602

Password: 579533

One tap mobile

+13462487799,,92857191602#,,,,0#,,579533# US (Houston)

+16699006833,,92857191602#,,,,0#,,579533# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

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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
- d. Shannon Murphy Landscape Architects

B. Approval of Minutes May 28, 2020 and June 16, 2020

- 15 min Board Transition
 - Board Roles
 - Recruit New Members
- 30 min Budget Review
 - 2020 Budget Status
 - 2021 Budget Process
 - September 17th Council Session
- 10 min Bethel Lot
 - Food Truck
 - Paving
- 20 min. Mural Proposal
 - Wing Mural
- 30 min. DDA Plan Update
 - Process and Schedule
- 5 min. General Updates
 - Recreation Economy for Rural Communities Event
 - August 10-12
 - 6th Street Roundabout
 - Wayfinding
- Future Meetings Relevant to the DDA
 - August 18th 2:00-4:00
- Other Business

Adjourn