

**AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY**

**January 21, 2009
7:30 a.m.**

LOWER LEVEL CONFERENCE ROOM

- I. Call to Order
- II. Roll Call
- III. Approval of October 15, 2008 Meeting Minutes
- IV. Old Business
 - A. Design Guidelines Update and Introduction to Design Standards Process– Carlisle/ Wortman Associates, Inc.
- V. New Business
 - A. Optioning and/or Assembling Property
 - B. Jazz on the Corridor / Classic Car Show
 - C. Monthly Financial Report
 - D. Annual Financial Report / Fund Balance
- VI. Public Comment
- VII. Member Comment
- VIII. Adjournment

Next DDA scheduled meeting date is February 18, 2009

Submitted by Executive Director Brian P. Murphy