

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

DATE: Monday, January 24, 2004  
TIME: 3:00 p.m.  
PLACE: City Hall Community Room  
241 West South Street

- I. CALL TO ORDER
- II. ADOPTION OF AGENDA
- III. MINUTES – December 13, 2004
- IV. FINANCIAL REPORT – November 30, 2004
- V. ACTION ITEMS
  - A. Resolution 05-01 to Adopt the 2005 DDA Budgets
    - 1. Two-Mil
    - 2. TIF
- VI. DISCUSSION ITEMS
  - A. Cinema/Parking Ramp Update
  - B. United Electric Project Update
- VII. COMMITTEE UPDATES
  - A. Business Recruitment Incentive Program
    - Peregrine Realty, 350 S. Kalamazoo Mall
    - New Office Tenant, Grant Request: \$2,850
  - B. Appoint Nominating Committee
- VIII. DIRECTOR COMMENTS
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT