

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

DATE: Monday, December 19, 2005
TIME: 3:00 p.m.
PLACE: City Hall Community Room –
241 West South Street

- I. CALL TO ORDER
- II. ADOPTION OF AGENDA
- III. MINUTES – November 14, 2005
- IV. FINANCIAL REPORT – October 31, 2005
- V. ACTION ITEMS
 - A. Interim Appropriation Resolution
- VI. DISCUSSION ITEMS
- VII. COMMITTEE UPDATES
 - A. Business Recruitment Retention Committee
 - B. Project Review Committee
- VIII. DIRECTOR COMMENTS
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT