

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

DATE: Monday, August 21, 2006
TIME: 3:00 p.m.
PLACE: City Hall Community Room
241 West South Street

- I. CALL TO ORDER
- II. ADOPTION OF AGENDA
- III. MINUTES – June 19, 2006
- IV. FINANCIAL REPORTS
 - A. May 31, 2006
 - B. June 30, 2006
- V. ACTION ITEMS
 - A. Amendment to Restated Development Plan and Tax Increment Financing Plan (attachment)
 - 1. Resolution 06-02 (attachment)
 - 2. Citizen’s Advisory Council (attachment)
 - B. DDA Boundary Review
 - 1. Parking Exempt Zone
 - C. Building Rehabilitation Program
 - 1. Kalwards, L.L.C.—167 E. Kalamazoo Ave.
\$3,000 (design)
 - 2. Sandra Gilman — 131 E. Michigan Ave.
\$3,000 (design)
 - 3. Peter Brakeman and Michelle Richards — 120 N. Church St.
NTE \$9,000 (rehab)
- VI. DISCUSSION ITEMS
- VII. COMMITTEE UPDATES
 - A. DKI Parking Committee Update
- VIII. DIRECTOR COMMENTS
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT