

**The Downtown Development Authority  
Board of Directors**

*Board Meeting*

Friday, November 16, 2007

8:30 AM

**AGENDA**

- I. APPROVAL OF MINUTES~ (*October 19, 2007*)
- II. FINANCIAL REPORT ~ *as of October 31, 2007*
- III. COMMITTEE(S) UPDATE
  - A. Operational Committees
    - By-Laws Committee
    - DRI Committee
    - Finance Committee
    - Nominating Committee
  - B. Program Committees
    - Economic Development / Research Committee
    - Marketing Committee
    - Services Committee
      - *Update Pan Handling Ordinance Proposal*
    - Urban Design, Transportation & CIP
- IV. LEGISLATIVE ITEM(S)
  1. Amending the DDA By-Laws to authorize the appointment of non-board members to certain committees.
  2. Authorizing signatories for DDA account(s).
- V. OTHER BUSINESS