

AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY MEETING
April 30, 2020
Virtual call-in through Zoom
1:00 P.M.- 3:00 P.M.

The DDA meeting will be conducted as a virtual meeting using the Zoom technology.

- HOW TO GET SET UP: Click on link below and it will take you through the download steps. No username or login should be needed at this time.
- HOW TO JOIN MEETING:
 - Again click link below (the calendar invite has also been updated- if you do not see this update please let me know!)
 - You may need to type in the 9 digit meeting code, if so it is below in red.
 - Instructions on the Zoom meeting platform are attached for your information as well.

Laura Kirk is inviting you to a scheduled Zoom meeting.

Topic: DDA Board Meeting

Time: Apr 30, 2020 01:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93682959170?pwd=aWVwTldHVzA1RisvTWtEZUJFL3hBUT09>

Meeting ID: 936 8295 9170

Password: 565637

One tap mobile

+13462487799,,93682959170#,,1#,565637# US (Houston)

+16699006833,,93682959170#,,1#,565637# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

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Agenda items are for informational purposes only and are subject to change.

1. Call meeting to order
 2. 5 min Public comment limited to 3 minutes per contributor
 3. 5 min Approve Consent Agenda
Items may be removed from consent agenda for discussion on request of any board member. Items not removed may be adopted by general consent without debate.
 - A. Approval of Invoices For the Following:
 - a. DHM Design, \$7,995.00
 - b. Garfield and Hecht, \$799.50
 4. 60 min. Economic support discussion
 - Get Glenwood Going Campaign
 - Council discussion May 7th
 - Promotional Options - \$50,000 Allocation
 - Business kick start fund
 - Enjoy Glenwood Community Gift Card Program
 - Discussion with Pat Miller on City event strategy
 - Grant Program - \$100,000 Allocation
 - Review and approve DDA application for rental assistance program
 5. 15 min Amended 2020 budget
 - Update
 6. 10 min Board Administration
 - Board transitions
 - Review of contracts
 7. 15 min Outdoor Dining Options
 - Discussion
 8. 5 min Cooper Avenue Striping
 - Update
 9. 5 min Bethel Lot Discussion
 - Lease signed
 - Paving update
 10. Future Meetings Relevant to the DDA
 - Discuss date and time
 11. Other Business
- Adjourn