Meeting Purpose: The primary meeting purpose is to share project updates and discuss an annual resolution for engineering and as-needed services.

1. Welcome & Introductions

2. Fourth Avenue Design – update, no action required. (20-30 min)
   - Project Overview
   - Concept Plan next steps
   - Schedule

3. Construction Update – no action required. (10 min)
   - State Street Construction

4. DDA TIF Project Schedule Updates – update, no action required. (30-40 min)
   - Renewal Statute Overview
   - TIF Work Plan
     i. Major planning initiatives
     ii. On-going maintenance & programs

5. Engineering and as-needed services contract – action required. (10 min)
   - Discuss resolution for recommendation to DDA Board

6. Public Comment (3 minutes per speaker)