1. **Roll Call**
   Bob Guenzel, Marie Klopf, Howard Lazarus, Jessica A. S. Letaw, Joan Lowenstein, Molly McFarland, Darren McKinnon, John Mouat, Rishi Narayan, Keith Orr, John Splitt, Phil Weiss

2. **New Business**
   A. **Nomination & Election of DDA Board Officers for FY2019** (Nominations are made from the floor. The term of office is one year and begins at the close of the Annual Meeting).
      Treasurer:
      Secretary:
      Vice Chair:
      Chair:
   B. **DDA Committees for FY 2019** (Pursuant to the bylaws, at its Annual Meeting, the board may evaluate its committees to determine whether they should be continued or dissolved).

   **RESOLUTION TO REAPPOINT THE DDA CAPITAL IMPROVEMENTS COMMITTEE**
   The Capital Improvements Committee oversees the DDA’s major streetscape and other right-of-way improvements projects, including right-of-way repairs and maintenance. This includes responsibility for project planning and design, presenting recommendations for contractor/consultant selection and project budgets for board approval, and responsibility for construction oversight.
   Capital Improvements Committee
   Chair(s): John Mouat
   Committee members:

   **RESOLUTION TO REAPPOINT A DDA OPERATIONS (PARKING & TRANSPORTATION) COMMITTEE**
   The Operations Committee oversees the DDA’s parking system and transportation initiatives which are the twin elements in the DDA’s Demand Management strategy. This includes the responsibility for overseeing DDA parking operations and operator, and establishing DDA parking policies. The committee also oversees repair/maintenance to the parking facilities and improvements, including renovations and new equipment. The Committee works closely with the getDowntown program, and makes transportation grant recommendations to the board.
   Operations (Parking/Transportation) Committee
   Chair(s): Keith Orr and Phil Weiss
   Committee members:
RESOLUTION TO REAPPOINT THE DDA PARTNERSHIPS (PARTNERSHIPS/ECONOMIC DEVELOPMENT) COMMITTEE
The DDA Partnerships Committee works in support of the DDA’s mission by finding ways to support the governmental agencies whose taxes are captured as part of the DDA’s TIF, and support overall downtown development and economic development. The Committee is responsible for formulating DDA grant recommendations, including the general DDA grants, Housing, Partnerships, and Brownfield grants which for approval by the DDA Board.

Partnerships (Partnerships/Economic Development) Committee
Chair(s): Joan Lowenstein and Jessica Letaw
Committee members:

RESOLUTION TO REAPPOINT THE DDA FINANCE COMMITTEE
The DDA Finance Committee oversees the DDA’s finances, including reviewing financial reports, monthly expenses, the DDA’s Ten Year Plan, overseeing the DDA’s annual budget, and reviewing and putting forward for acceptance the DDA’s annual audit. The Committee assists the other DDA committees by reviewing recommendations on such matters as parking rate changes, grant recommendations, and project budgets.

Finance Committee:
Chair(s): Bob Guenzel
Committee members:

THE DDA EXECUTIVE COMMITTEE
Under the DDA bylaws, the Executive Committee shall consist of the officers of the Board, including the Chair, Vice Chair, Treasurer, Recording Secretary, as well as the last former Chair who is a non-voting member and the Executive Director who is also a non-voting ex officio member. The Executive Committee shall oversee special projects on behalf of the DDA as needed. The Committee is also responsible for overseeing the annual review of the DDA Executive Director.

3. Staff Thank You to the Board and to the Outgoing DDA Chair

4. Public Comment

5. Adjournment