1. Roll Call
   Sava Lelcaj Farah, Bob Guenzel, Marie Klopf, Howard Lazarus, Joan Lowenstein, Darren McKinnon, Al McWilliams, John Mouat, Rishi Narayan, Keith Orr, John Splitt, Phil Weiss

2. New Business

   A. Nomination & Election of DDA Board Officers for FY 2018 (Nominations are made from the floor. The term of office is for one year and begins at the close of the annual meeting at which they are elected.)
      Treasurer:
      Secretary:
      Vice Chair:
      Chair:

   B. DDA Committees for FY 2018 (Pursuant to the bylaws, the board may designate one or more committees, and at its Annual Meeting, the board may evaluate its committees to determine whether they should be continued or dissolved. The purpose of these resolutions is to carry out these functions and to specify the duties of Board committees for FY 2017).

   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. This includes responsibility for streetscape project planning and design, presenting recommendations for contractor or consultant selections for board approval, presenting project budgets for board approval, and responsibility for construction oversight and management. The Committee also oversees DDA right-of-way repair and improvement projects, including sidewalk repairs and tree replacements.
      Capital Improvements Committee
      Chair(s): John Mouat
      Committee members?

   RESOLUTION TO REAPPOINT A DDA OPERATIONS (PARKING & TRANSPORTATION) COMMITTEE
   The Operations (Parking & Transportation) Committee oversees the DDA’s parking system and transportation initiatives which are the twin elements in the DDA’s Demand Management strategy to manage downtown access. This includes the responsibility for overseeing DDA parking operations, and establish DDA parking policies. The committee is also responsible for repair/maintenance to the parking facilities and improvements to the structures, including renovations, EV installations, parking facility build outs, and more. The Committee will receive information from getDowntown, and will make recommendations to the board for transportation grants.
Operations (Parking/Transportation) Committee
Chair(s): Keith Orr and John Splitt
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 within the DDA’s TIF, and support downtown development and economic development. The Committee is responsible for formulating DDA grant recommendations, including the general DDA grants, and DDA Housing, Partnerships, and Brownfield grants which will be presented to the DDA for approval.

Partnerships (Partnerships/Economic Development) Committee
Chair(s): Joan Lowenstein
Committee members?

RESOLUTION TO REAPPOINT THE DDA FINANCE COMMITTEE
The DDA Finance Committee oversees the DDA’s finances, including reviewing financial reports and statements, reviewing monthly expenses, reviewing 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 may provide input into parking rate change recommendations, grant recommendations, and project budgets, and will provide the rest of the board with regular financial updates.

Finance Committee:
Chair(s): Marie Klopf
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