

**Downtown Development Authority  
Meeting Agenda  
Annual Meeting**

**January 6, 2015 6:00PM**

1. Meeting Called to Order
2. Attendance
3. Motion to Approve Officer Slate (Attached)
4. Motion to Approve Meeting Notes of January 21, 2014 (Attached)
5. Year-end Balance Sheets (Attached)
6. Motion to Approve Director Election Slate (Attached)
7. Downtown Development Authority Board of Directors and Officers Contact Information (Attached)
8. 2015 Meeting Schedule (Attached)
9. Meeting Adjourn