



AGENDA

July 31, 2025, Regular Meeting 10:00 am in City Council Chambers

Zoom information:

https://us02web.zoom.us/j/85071479104?pwd=D5kVmu0FPaT907RjVjj6tXZ4AFCgkH.1

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Meeting ID: 850 7147 9104 Passcode: 436385

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCLOSURES / ANNOUNCEMENTS
- IV. MINUTES:
 - A. June 12, 2025 Regular Board Meeting Minutes
- V. PLAN OF DEVELOPMENT UPDATES
 - A. GIS/Engineering Intern Inventory
 - B. 15th Street Experience
 - C. Pumphouse Park
 - D. 1600 (3 Alley) Project
- VI. OLD BUSINESS
 - A. Downtown On-Street Parking Design MOU
 - **B.** Communications Plan Scope and Agreement
 - C. CIG Scope Amendment: 114 E 20th Street, Double H Homes
 - D. Task Force Discussion



- i. Cost-Benefit Analysis Task Force (Anticipated Board Member appointments in August)
- ii. Grant Program Parameters Task Force (Anticipated Board Member appointment in early 2026)

VII. NEW BUSINESS

- A. June 2025 Financial Report
- **B.** Board Election
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
- C. Final FY 2025 Budget Amendment
- D. DDA Loan/Payment Program for Downtown Infrastructure
- **E.** Bookkeeping Services Contract
- F. Putt Putt Tournament Sponsorship Request

VIII. OTHER BUSINESS/STAFF ANNOUNCEMENTS

- A. DDA Outreach Campaigns & Events Verbal Update
 - i. Screen on the Green August 19
- B. DDA Operations & Projects Coordinator Job Opening Verbal Update
- C. Public Officer Training Verbal Update
- D. August Regular Board Meeting Reminder
- IX. ADJOURNMENT