

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
 - A. Regular meeting of July 11, 2018
- V. Treasurer's Report
- VI. Discussion/Action Items
 - A. Open Coolidge Board Seat Recommendation, additional nominations, Board vote
 - B. Lakota Contract
 - C. Joint Corridor Planning Study Cost Sharing Agreement
- VII. Committee Updates from DDA Committee Chairs
- VIII. Staff & Community Updates:
 - A. Executive Director
 1. Downtown Design Guidelines / Design Review Board Update
 2. Coolidge Highway Lane Reduction process and update
 3. Public Art Project – Corner of 12 Mile and Coolidge
 4. DDA Opportunity Sites
 1. Doll Hospital & Toy Soldier Shop
 2. City Hall Site
 3. La Salette
 5. DDA District Updates and/or Concerns
 1. More Flexible Code Enforcement/Local Discretion ie: bathrooms, water fountains, etc. (Tim McClean)
 2. RRC update (Tim McLean)
 - B. City Council – Steve Baker
 - C. Planning Commission – Matt Trotto
 - D. Chamber of Commerce – TBD
- IX. Board of Directors' Comments
- X. Public Comments
- XI. Adjournment