

**The Downtown Development Authority  
Board of Directors**

*Board Meeting*  
Friday, January 18, 2008  
8:30 AM

**AGENDA**

- I. APPROVAL OF MINUTES~ (*December 21, 2007*)
- II. FINANCIAL REPORT ~ *as of December 31, 2007*
  - City Attorney's Update on DDA's Millage
- III. COMMITTEE(S) UPDATE
  - A. Program Committees
    - Economic Development / Research Committee
    - Marketing Committee
    - Services Committee
    - Urban Design, Transportation & CIP
- IV. SPECIAL PRESENTATION
  - Ethics Commission (Robert Meyer)
- V. OTHER BUSINESS