

**The Downtown Development Authority  
Board of Directors**

*Board Meeting*  
Friday, March 7, 2008  
8:30 AM

**AGENDA**

- I. APPROVAL OF MINUTES~ (*February 15, 2008*)
- II. FINANCIAL REPORT ~ *as of February 29, 2008*
- III. COMMITTEE(S) UPDATE
  - A. Operational Committees
    - DRI Committee
  - B. Program Committees
    - Economic Development / Research
    - Marketing - Communications
    - Service Delivery
    - Urban Design, Transportation & CIP
- IV. DDA TRANSITION UPDATES
  - Severance Committee
  - Search Committee
  - Transition Committee
- V. OTHER BUSINESS
  - Ethics Commission Presentation –*Re-Scheduled for April 18, 2008*