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**The Downtown Development Authority
Special Board of Directors Meeting**

Friday, September 26, 2008
3:00 PM

AGENDA

I. EXECUTIVE SEARCH COMMITTEE REPORT

II. LEGISLATIVE ITEM(S) [Note: The Executive Director recommends all Legislative Items]

1. Offering the position of Executive Director to Alyce M. Robertson and further approving a 10% increase in base salary as negotiated and recommended by the DDA Executive Director Search Committee.

III. OTHER BUSINESS