



**City of Avondale Estates
Downtown Development Authority
Regular Meeting
January 10, 2017
6:30 p.m.**

AGENDA

- Item No. 1 Meeting called to order
- Item No. 2 Approval of Agenda
- Item No. 3 Old Business:
- a. South City Partners Bonds for Title Update
 - b. Month of Merry Advertising Update – Haass
- Item No. 4 New Business:
- a. DDA/BOMC IGA Adherence Items
 - Section 2 (D) – Resource Individual
 - Scope/Job Description
 - Process
 - Section 6 (D) – Monthly Reports (First Report due February 17th)
 - Section 8 – Roles and Responsibilities (Due within 90 days)
 - Document 1 – Defines and identifies stakeholders, roles and responsibilities for accomplishing all objectives.
 - Document 2 – RACI matrix (or similar)
 - b. Community Promotion Program (CPP)
 - Form Update
 - Review of Requests (if any)
- Item No. 5 Main Street Update – Stevens
- a. Financial Update
 - b. Opportunities

- Item No. 6 Other Items for Discussion
- Item No. 7 Public Comment on Agenda Items
- Item No. 8 Adjournment