



**City of Avondale Estates
Downtown Development Authority
Regular Meeting
March 14, 2017
6:30 p.m.**

AGENDA

- Item No. 1 Meeting called to Order
- Item No. 2 Approval of Agenda
- Item No. 3 Approval of Minutes:
February 21, 2017 Regular Meeting
February 28, 2017 Special Called Meeting
- Item No. 4 Old Business:
- a. DDA/BOMC IGA Adherence Items
 - Events, including Community Promotion Program (CPP) Application Review
 - Marketing and Branding
 - Business Recruitment Outreach
 - Real Estate, including DJJ & DJJ Joint Task Force
 - b. ArtLot Update
 - c. Rules & Responsibilities – RACI Matrix
- Item No. 5 New Business:
- a. Scheduling – Attendance, Supplemental Meetings
 - b. Strategic Plan Session
- Item No. 6 Main Street – Stevens
- a. Financial Report
 - b. 2017 Annual Standards for Accreditation
 - c. Training Options Update

- Item No. 7 Avondale Estates Business Association Update – Stevens
- Item No. 8 Interview Consultant Candidates
- Item No. 9 Other Items for Discussion
- Item No. 10 Public Comment on Agenda Items
- Item No. 11 Executive Session – Personnel
- Item No. 12 Adjournment