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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Wednesday, March 10, 2011 at 8:30 a.m.
NEW RIVER ROOM, 2ND FLOOR**

I. ROLL CALL

II. CONSENT AGENDA

**THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.
TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.**

- C-1 Approval of the Minutes and Follow-ups from the February 10, 2011 DDA Board Meeting and the 2/9/11 Finance Committee Meeting
- C-2 Approval of Outdoor Event Application – **Making Strides Against Breast Cancer, 10/7/11-10/8/11, Phyllis Pittman**
- C-3 Approval of Outdoor Event Application – **City Link Beerfest, 12/2/11-12/3/11 Lisa Goodlin**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Committee List
- R-3 Wave
- R-4 St. Patrick's Day Parade & Festival Event – March 12th

IV. DIRECTOR'S REPORT

- D-1 News Articles

V. OTHER BUSINESS

VI. BOARD RETREAT

MESSAGE FROM CHAIRMAN O'SHEA: If possible, please become thoroughly familiar with item B-1 backup so we can focus most of our time on our Goals & Priorities.

- B-1 Board Requests & Status from Last Year's Board Retreat/Current DDA Workplan
- B-2 Board Discussion on DDA Goals & Priorities

- *Background Material Enclosed*

BOARD OF DIRECTORS: **Dennis O'Shea**, *Chairperson* • **Gregory Durden**, *Vice Chairman* • **Tim Petrillo**, *Secretary* • **John Ropes**, *Treasurer* • **D. Fredrico Fazio**, *Board Member* • **William H. Bodenhamer, Jr.**, *Board Member* • **Michael Weymouth**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*