



MEETING AGENDA

- I. Call to Order Roberto Rodriguez, Board Chairman
- II. Agenda Approval, Additions, or Deletions Robert Rodriguez, Board Chairman
- III. Approval of the Minutes from the November 21, 2023 CDA Board meeting
- IV. Finance Matthew Jaeh, Secretary/Treasurer
 - A. 30-day Financial Report
- V. Economic Development Michael Simon, Economic Dev. Director
 - A. Pertinent Development Updates from City Hall
- VI. Committees Roberto Rodriguez, Board Chairman
 - A. Purchases, Disposals & Development Committee
 - 1) Purchases
 - None submitted
 - 2) Disposals
 - Welborn Property
 - 3) Development
 - Status of Fran's Property
 - B. Policies, Procedures & Partnerships Committee
 - 1) Policies
 - CDA Proposed Legislative Revisions
 - 2) Procedures
 - 3) Partnerships
 - Organizational Memberships Updates
 - EDAA Liaison // Roberto
 - BBA Liaison // Tim
 - ACRE Liaison // Matt
- VII. Executive Session (If determined necessary by the CDA Board)
- VIII. Call for Adjournment