



DDA Organization Committee
Wednesday August 5, 2009 at 3:00 pm
Location: DDA Conference Room

Committee Members Present: Lauri Ireland, Keith Baker, Tony Kulick

Committee Members Absent: Claudia Wallin (Chair), Mike Hayes

REVISED AGENDA

Item	Purpose / Outcome
1. August Meeting Agenda review 2. Strategic Planning Workshop discussion Action Items	<p>The members reviewed the draft agenda and re-ordered some of the agenda items. Minor revisions were made to the proposed Action Items on the agenda.</p> <p>A brief discussion of the Strategic Planning Agenda item took place</p>
3. Budget Committee update and Action item 4. Incubator Program Action Items 5. Façade Guideline Action Item 6. Sidewalk Café update 7. Other 8. Adjourn	<p>No additional discussion on the Budget Committee Action was required.</p> <p>A brief update of the Economic Restructuring Committee's Incubator Program was presented. It was determined that City Council action was not needed to adopt the program but is required to amend the DDA's Budget to fund the program.</p> <p>A Brief discussion of the proposed Sidewalk Café program took place staff reported that he was hopeful that a recommendation could be sent to the DDA at the September meeting.</p> <p>The committee discussed the possible sale of a frog sculpture prior to the public auction.</p> <p>The meeting adjourned at 3:52 pm</p>

DDA Mission:

The Mission of the DDA is to foster a dynamic downtown environment that enables economic growth.

DDA Vision:

Small city charm with big city choices