



**DOWNTOWN DEVELOPMENT AUTHORITY/
DOWNTOWN MANAGEMENT BOARD**
Regular Joint Board Meeting

July 6, 2022 | 8:00 am | 301 Washington St, Room 317

1. OPENING

- 1.1 DDA Roll Call DeShano
- 1.2 DMB Roll Call (Welcome Tammy Claramunt!) Bacigalupo

2. APPROVAL OF AGENDA

- 2.1 DDA Approval of Agenda DeShano
- 2.2 DMB Approval of Agenda Bacigalupo

3. PUBLIC INPUT

4. CONSENT AGENDA

- 4.1 DDA Consent Agenda DeShano
 - DDA June Minutes
 - DDA June Financial Summary
 - DDA RAM Services Construction Bid-Jennison Parking Structure
 - DDA Bylaws
- 4.2 DMB Consent Agenda Bacigalupo
 - DMB June Minutes
 - DMB June Financial Summary
 - DMB Maintenance Contract with Do-All, Inc.

5. REPORTS

- 5.1 Executive Director Jaroch
- 5.2 Marketing/Events update Rupp

6. CONTINUED BUSINESS

- 6.1 Feet on the Street Jaroch
- 6.2 Strategic Planning Update

7. NEW BUSINESS

- 7.1 DMB Accept Letter of Resignation, Tara Welch Bacigalupo
- 7.2 DMB Board Elections Bacigalupo
- 7.3 DDA/DMB Committee Formations

8.) ADJOURNMENT