



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

May 4, 2022 | 9:30 am | 301 Washington St, Room 317

1. OPENING

- 1.1 DDA Roll Call (Welcome new trustees!) Jean Ann DeShano
- 1.2 DMB Roll Call Mike Bacigalupo

2. APPROVAL OF AGENDA

- 2.1 DDA Approval of Agenda Jean Ann DeShano
- 2.2 DMB Approval of Agenda Mike Bacigalupo

3. PUBLIC INPUT

4. CONSENT AGENDA

- 4.1 DDA Consent Agenda Jean Ann DeShano
 - DDA May Minutes
 - DDA May Financial Summary
 - DDA 2023 Budget

- 4.2 DMB Consent Agenda Mike Bacigalupo
 - DMB May Minutes
 - DMB May Financial Summary
 - DMB 2023 Budget
 - DMB Feet on the Street Sponsorship Expenditures

5. REPORTS

- 5.1 Executive Director Marjo Jaroch
- 5.2 Events Jaroch/Rupp

6. CONTINUED BUSINESS

- Feet on the Street Marjo Jaroch

7. NEW BUSINESS

- 7.1 DDA Accept Letter of Resignation, Dave Dittenber Jean Ann DeShano
- 7.2 DDA Orientation Guide Review
 - DMB Orientation Guide Review
- 7.3 DMB Updated Bylaw Approval Mike Bacigalupo

8.) ADJOURNMENT