



**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 Jean Ann DeShano
- 1.2 DMB Roll Call, welcome new trustees! 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 April Minutes
 - DDA April Financial Summary

- 4.2 DMB Consent Agenda Mike Bacigalupo
 - DMB April Minutes
 - DMB April Financial Summary

5. REPORTS

- 5.1 ED Report Marjo Jaroch
- 5.2 Annual DMB Marketing Committee Report Alan LaFave
- 5.3 Annual Events Committee Report Avram Golden
- 5.4 Annual Finance Committee Report Alan LaFave
- 5.5 Annual Strategic Planning Committee Report Mike Bacigalupo

6. CONTINUED BUSINESS

- 6.1 DDA Boundary Modification Jean Ann DeShano
- 4.1 DMB Feet on the Street Marjo Jaroch

7. NEW BUSINESS

- 7.1 DDA Accept Letter of Resignation, Don Saborin Jean Ann DeShano
- 7.2 New DMB Trustees Mike Bacigalupo
- 7.3 Collaborative Meetings Review

8.) ADJOURNMENT