I. Welcome And Introductions (Mayor Sloan/ Mayor Pro Tem Behm)
   (Incoming DDA board members will introduce themselves, mentioning their reason for applying and one goal for downtown.)

II. Review legal status/ legal mission of the Authority. (This is primarily a review of Ordinance 1946.)

III. High level review of DDA fiscal position/ funding commitments/ transition plan.

IV. High level review of main next step, the preparation of a “Downtown Development Plan” which needs to be in place by late summer or early fall.

V. Administrative Items:
   
   a. Staffing Agreement (for future action)
   b. Election of Officers
   c. Appointment of Executive Director, Secretary, and Treasurer (assumed to be next meeting)
   d. By-laws (for future action)
   e. Confirm Meeting dates/ time

VI. Adjourn.