



Meeting of the City/DDBA 2x2 Committee
January 24, 2011
Community Chambers Conference Room
23 Russell Boulevard
4:00 PM – 5:00 PM

Participants:

Sue Greenwald, City Council
Rochelle Swanson, City Council
Michael Bisch, DDBA
Rosalie Paine, DDBA
Joy Cohan, DDBA

Staff:

Ken Hiatt, CDS
Katherine Hess, CDS

AMENDED AGENDA

- 1) Roll Call & Agenda Review
- 2) Approval of December 13, 2010 Meeting Minutes
- 3) Communications and Public Comments
The 2x2 committee was created to promote inter-organizational communication between the city and DDBA on issues of mutual interest. At this time members of the public may address the committee on matters not listed on the agenda. Comment will be accepted for matters listed on the agenda at the time that matter is discussed. Time for public comment may be limited. This committee is not empowered to make decisions on behalf of the agencies its members represent; it has been established for information purposes only. Staff and participants may also bring up communications at this time.
- 4) Current Discussion Items
 - a) Update on DDBA
 - i) DDBA Member Survey
 - b) Third Street process
 - c) City / DDBA 2-year goal prioritization
 - i) Update on Downtown / Redevelopment Agency Potential Priority Actions
 - ii) Update on Redevelopment Agency Financing Issues
 - d) Innovation Hub forum (DSIDE)
 - e) Updates on Downtown Related Items
 - Status Update on Downtown Businesses
 - Construction Projects
 - Council Long Term Agenda Topics
- 5) Summarize follow-up items from this meeting
- 6) Future Agenda Items

Future Meeting: *February 21 is the President's Day Holiday*

Adjourn.