

## AGENDA

**Board of Directors, Central Business District  
Tax Increment Financing Reinvestment Zone Board  
Tuesday, April 28, 2009  
10:00 a.m.  
City Council Conference Room, 2<sup>nd</sup> Floor**

Call to Order

1. Approve minutes of the February 24, 2009 meeting Robert Taylor
2. Financial Reports Pam Moon
3. Status Report on Downtown “Guitar Project” Don Caldwell
4. Master Developer Report McDougal Team
5. Staff Liaison Report Rob Allison
  - EDA Grant
  - Downtown Public Improvement Design Guidelines
  - TIF Legislation
  - Other City Initiatives
6. Other Business Robert Taylor
  - Future Meeting Conflict (6/24/09)

Adjourn