

LAKEVIEW DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA

Regularly Scheduled Meeting

April 25, 2023 4:30 pm

Conference Room 302A – City Hall

10 N. Division Street

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|---|-------|
| 1. Welcome and introductions (as needed) | Chair |
| a. New board member Mark Steinbrunner | |
| 2. Approval of minutes October 25, 2022 (action required) | Chair |
| 3. Annual Audit (action required) | Staff |
| a. Approval of the FY 2022 Annual Audit | |
| b. Approval of the FY 2022 Annual Report | |
| 4. Financials | Staff |
| a. Interim financials through March 31, 2023 | |
| b. Fiscal Year 2024 Budget | |
| 5. Project updates | Staff |
| a. Capital Ave. Bridge Replacement | |
| b. Horrocks opening | |
| c. Mall Development | |
| 6. Public comments | |
| 7. Board member comment | |
| 8. Adjourn | |

Attachments

- Agenda
- Minutes from October 25, 2022
- FY 2022 Annual Audit
- FY 2022 Annual Report
- Interim financials
- FY 24 budget
- Bridge replacement presentation

NEXT MEETING SCHEDULED FOR October 24, 2023, City Hall, Room 302A