

1. Call To Order

2. Approval of Minutes

2.1 <u>ID#24-0463</u> Approve minutes from the March 20, 2024 regular Downtown Development Board meeting.

3. Citizens to be Heard Regarding Items Not on the Agenda

4. New Business Items

- **4.1** <u>ID#24-0431</u> Approve the proposed changes to the 2024 Downtown Development Board meeting schedule.
- **4.2** <u>ID#24-0436</u> Discuss the current DDB Grant Request Policy and Procedure.
- **4.3** <u>ID#24-0437</u> Approve recommended changes to the Downtown Development Board Financial Policy and Procedure.
- **4.4** <u>ID#24-0438</u> Approve the February 2024 Financial Statement for Filing.

5. Old Business Items

6. Director's Report

7. Adjourn