

1. Call To Order/Roll Call

A. 1 Agenda

Documents:

[1. AGENDA.PDF](#)

2. Approve Minutes

A. 2A Joint Mins

Documents:

[2A 06-12-2018 JOINT MEETING MINUTES.PDF](#)

B. 2B Mins 7uly

Documents:

[2B 07-19-2018 MEETING MINUTESST.PDF](#)

3. Routine Business

A. 3A Status

Documents:

[3A MONTHLY LOAN STATUS REPORT.PDF](#)

B. 3B Permits

Documents:

[3B PERMIT ACTIVITY REPORT.PDF](#)

C. 3C Budget

Documents:

[3C MONTHLY BUDGET STATUS SUMMARY.PDF](#)

4. Public Hearings

5. Items For Discussion

A. 5Aa 3rd St

Documents:

[5AA 10, 12, 14, 16 3RD ST NE.PDF](#)

i. 5Ab 127

Documents:

5AB 127 CENTRAL AVE - STAFF REPORT.PDF

ii. 5Ac Admin

Documents:

5AC - PROGRAM ADMINISTRATION EXPENSES.PDF

B. 5B DIC

Documents:

5B DIC HOLDINGS LOAN REFINANCE REQUEST FOR 316, 318, 320
CENTRAL AVENUE.PDF

C. 5C Levy

Documents:

5C PRELIMINARY LEVY-FY 2019.PDF

D. 5D Work Plan

Documents:

5D INITIAL 2019 BUDGET -WORK PLAN OVERVIEW.PDF

E. 5E Transfer Land

Documents:

5E CONVEYANCE OF REAL PROPERTY (TRANSFER OF LAND) RES.
2018-18.PDF

F. 5F TIF

Documents:

5F APPROVING ASSIGNMENT OF TAX INCREMENT REVENUE NOTE AND
CONTRACT FOR PRIVATE DEVELOPMENT RES 2018-19.PDF

6. Adjournment