**CALL TO ORDER**

* Roll Call
* Pledge of Allegiance
* Approval of Meeting Agenda May 26, 2022
* Approval of the Minutes from –Regular Meeting Minutes April 28, 2022; Special Minutes May 12, 2022; Special Minutes May 18, 2022

**FOCL PRESENTATION**

* **FINANCIALS:**

a. Check register for the April 25, 2022 to May 24, 2022

b. General Ledger Report for period ending May 24, 2022

c. Bank statement showing deposits for April 2022 and May 2022

**PUBLIC COMMENT**

**COMMITTEE REPORTS: (Time Limit: 20 minutes)**

* Event/Design Committee – Taylor, Pidd, Uihlein, Conant
  + - * + Stockbridge Downtown Beautification Project
        + Brochure Delivery Plan
        + Awarded Zimba Gardens RFP
* State Compliance
  + - * + RFP for DDA TIF Map/Engineer Presentation- Anderson, McClary, Taylor, Uihlein
        + SDDA Director Position – Set Committee Meeting, i.e., Job Description, Pay Scale, Hours, etc.
        + Amendment Progress

***UNFINISHED* BUSINESS: (Time Limit: 20 minutes)**

1. Follow-Up with Annette Knowles Strategic Grant Proposal/Pump Tracks Funding
2. Skate Ramp Update/Removal
3. Accountability for the Revenue Sharing Agreement
4. Hire DDA Maintenance Help
5. Set-Up for Virtual Meetings
6. RFP: TIF District Survey – Daryl Anderson

**NEW BUSINESS: (Time Limit: 20 minutes)**

1. Recording Secretary

**ATTORNEY COMMENTS**

**PUBLIC COMMENT**

**CLOSED SESSION: Discuss Real Property**

**BOARD MEMBER COMMENTS**

**NEXT MEETING** Next meeting be held June 23, 2022

**ADJOURNMENT**