



P.O. Box 2451 ♦ DAYTONA BEACH, FL 32115-2451 ♦ (386) 671-8180

Michael O. Sznajstajler  
*Chairman*  
Kelly White  
*Commissioner*  
Sheryl A. Cook  
Joseph H. Hopkins  
Tammy M. Kozinski

## AGENDA

Tuesday, June 26, 2018 8:00 a.m.  
Conference Room 149B

NOTICE – If any person decides to appeal any decision of the Downtown Development Authority at this meeting, they will need a record of the proceedings. Interested persons may wish to ensure that a verbatim record of the proceedings before the Board is made, including any testimony or evidence presented to the Board. The City does not prepare or provide a verbatim record of Board proceedings.

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1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes: May 22, 2018**
4. **DDA Monthly Financial Report**
5. **Adoption of Millage Rate for Fiscal Year 2018/19**
6. **Adoption of Fiscal Year 2018/19 Budget**
7. **2019 Merchant Co-op Program**
  - a. In-Concierge Book
  - b. Daytona Tortuga Trade
8. **Downtown Event Contract: MOAS (Halifax Art Festival)**
9. **Public Comments**
10. **Board Comments**
11. **Adjournment**