DOWNTOWN DOVER PARTNERSHIP
ECONOMIC DEVELOPMENT COMMITTEE MEETING

DRAFT

January 21, 2015 – 7:30 AM – CENDEL Foundation Building

1. Welcome

2. Agenda Additions/Deletions

3. Approval of Minutes – Regular Meeting of September 17 , 2014 and October 15, 2014

4. Financials – Cash, Investments & Projects
    a. November 2014 Financials
    b. FY2016 DDP Budget

5. 22-24 W Loockerman Street - Sell or Keep Discussion Part 2
    a. PNC Response to idea of increased principal payments – Bill Neaton
    b. Suggested selling price to test market interest – Mike Harrington & Charlie Rodriguez

6. Subcommittee Reports – as needed

7. City-wide Economic Development Update – Bill Neaton
    a. Sale of Barros Building

8. Open Discussion

9. Public Comments

Executive Session – Legal Matters – Pursuant to 29 Del C. §10004(b)(2)

/blj

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.

Next meeting date: February 18, 2015 – CENDEL Foundation Community Building