



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

Robert Abraham
Chairman
Kelly White
Commissioner
Sheryl A. Cook
Joseph H. Hopkins
Stacey Lipton

AGENDA

Tuesday, December 13, 2011 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.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:**
 - a. **September 27, 2011 Regular Meeting**
 - b. **October 17, 2011 Special Meeting**
 - c. **October 25, 2011 Regular Meeting**
 - d. **November 8, 2011 Special Meeting**
 - e. **November 22, 2011 Regular Meeting**
 - f. **November 29, 2011 Special Meeting**
4. **Revised 2011/12 DDA Budget**
5. **Funding Approval: Farmers' Market Liability Insurance**
6. **Funding Approval: Farmers' Market Expenses**
7. **Farmers' Market License Agreement with The City of Daytona Beach**
8. **Farmers' Market Manager Contract with Cheryl Kelley**
9. **Election of Officers for 2012**
10. **Appointment to Downtown / Ballough Road Redevelopment Board**
11. **Staff Update**
12. **Public Comments**
13. **Adjournment**