

March 14th, 2013 Board Meeting Agenda



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| I. | Call to Order/Welcome of Guests | Frazier |
| II. | Approval of Minutes of February 14 th , 2013 LFCPA Board Meeting | Frazier |
| III. | Approval of Minutes of February 21 st , 2013 Specially Called Meeting | Frazier |
| IV. | Update on ED Activities | Means |
| | A. Executive Director Report | |
| | B. Operational Reports | |
| V. | Approve LFCPA January 2013 Financial Report
and LEXPARK January 2013 Expense Report
<i>Board Action Required</i> | Means |
| VI. | Permanent Financing Proposal from US Bank
<i>Board Action Required</i> | Frazier |
| VII. | On Street | |
| | A. LPR Selection Committee Recommendation | Means |
| | B. LUKE Replacement Plan | Means |
| | C. Citation Fine Adjustment | Means |
| | <i>Board Action Required</i> | |
| VIII. | Off Street (Garages) | |
| | A. Annex Restoration/Façade Enhancement | Trammell |
| | B. Energy Optimization Lighting Upgrade | Trammell |
| | C. Broadway Shoppes | Means |
| | D. Victorian Square Updates | Frazier |
| IX. | Group CJ Update | Group CJ |
| X. | Comments
Comments from Commissioners/Advisory Committee Members | Frazier |

Next Meeting: April 11th, 2013