

Revitalizing the Heart of Our Community

DDA Board Meeting Agenda

November 13, 2025 8:00 am The Dallas Area Visitor Center

- I. Call to Order
- II. Action Items
 - A. Minutes from September

 DDA Board Meeting Minutes October 2025
 - B. Annual Meeting/Board Nominations:

November: Nominations

November 19th: presented at annual meeting December: Nominees/Officers elected by board

C. By-Laws change:

The board of directors shall determine its meeting schedule, provided that it shall meet at least ten (10) times per year. The board of directors shall determine its meeting schedule, provided that it shall meet at most ten (10) times per year.

- D. Market Plan Approval

 FM Income.Expenses Season 2024 and 2025
 2025-2026 FM Contract Proposal
- E. Committee Work Plan Approval 2026 Committee Work Plans

III. Informational Items

- A. Supporter Campaign Results to Date 2025 Support Request & Results.xlsx
- B. OMSRG IOOF Building Update
- C. Adopt a Block

Adopt a Block Zones

- D. Ladder Tree Basket Donations
- E. National Main Street America Community Self-Assessment: Standard 1 & 2 Evaluation Framework
- IV. Standing Reports
 - A. President
 - B. Treasurer
 - 1. Profit & Loss (statement of activity)
 - 2. Balance Sheet (statement of financial position)
 - C. Downtown Manager
 - 1. Newsletter

Dallas Downtown Association Newsletter



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- 2. October Time Record <u>Manager October Hours 2025</u>
- D. City
- E. Chamber/Visitor's Center
- V. Committee Reports
 - A. Promotions

Promotion November 2025 Minutes

- B. Economic Vitality
- C. Organization No Meeting
- D. Design
- E. Executive
 Ex Comm November Minutes
- VI. Good of the Order
- VII. Adjournment

Next Meeting: Thursday, December 11, 2025 @8am