

Brown, Percy

From: Erdman, Natalie
Sent: Wednesday, November 07, 2012 8:18 AM
To: 'Timothy Bruer'; Bruer, Tim; Ellingson, Susan; Sariah J. Daine (sariahdaine@yahoo.com); 'Stu Levitan'; 'Lauren Lofton'
Cc: 'Kelly Thompson-Frater'; Daniel G. Gurerra, Jr.; Brown, Percy
Subject: Thursday's Board Meeting

Hello Everyone,

I am looking forward to seeing all of you on Thursday at our CDA Board Meeting. You may have noticed that we will be using a consent agenda for reports and resolutions. If you have questions about our more routine agenda items, I encourage you to call or e-mail me. You will also be given the opportunity to pull items from the consent agenda for a formal discussion and vote.

The consent agenda should leave time for the Chair and Vice Chair to lead a discussion. The discussion is meant to inform the formal strategic planning.

Below are a list of issues that Kelly and Dan would like to discuss. I am providing them to you so that you can give them thought prior to the meeting. They include:

1. *Role Definition*
 - CDA vs. City*
 - CDA staff*
 - What does it mean to be a Community Development Authority?*
2. *What is the difference between the CDA and the Economic Development Department?*
3. *What is the role of the CDA vs. Private Sector (primary and secondary) + (partner vs. limited partner vs. managing partner)*
4. *What can we do with market data?*
 - a. *What is our obligation to affordable housing*
 - b. *What is our obligation to curtail capital flight?*
5. *We cannot do everything for everyone.*

Best Regards,
Natalie