



DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM

BOARD OF DIRECTORS

City Council Chambers – 103 S. Main Street

January 19, 2017 12:00PM

AGENDA

1. Call to Order
2. Roll Call
3. Agenda Approval
4. Public Hearings *(None scheduled)*
5. Approval of Minutes
 - 5.1 Regular Meeting Minutes of December 15, 2016
6. Other Minutes for Review
 - 6.1 City Council Regular Meeting Minutes from December 5, and December 19, 2016
7. Comments from the Public
8. City Staff Communications
9. Director's Report
10. Financial Report
 - 10.1 YTD Financial Register December 31, 2016
11. Committee Reports
12. Workplan Updates
13. Old Business
14. New Business
 - 14.1 American Legion Parking Lot Lease
 - 14.2 Workplan Amendments 2016-2017
 - 14.3 Volunteer of the Year Nominations
 - 14.4 Michigan Main Street Program Agreement (MEDC)
 - 14.5 Main Street America Sublicensing Agreement

Comments from Board Members

15. Adjournment

Mission Statement:

By strengthening connections and communications between government, businesses, and community members, volunteers work to improve infrastructure and aesthetics of the district, facilitate the revitalization or reclamation of historic downtown buildings while fostering and promoting a successful business environment within the City.