



DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM

BOARD OF DIRECTORS

City Hall – 103 S Main St

February 15, 2018 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 January 18, 2018
6. **Other Minutes for Review**
  - 6.1 City Council Regular Meeting Minutes from January 8, 2017
7. **Comments from the Public**
8. **City Staff Communications**
9. **Director's Report**
10. **Financial Report**
  - 10.1 YTD Financial Register
11. **Committee Reports**
12. **Board Development**
13. **Old Business**
14. **New Business**
  - 14.1 Budget Amendments
  - 14.2 Façade Program Funding
  - 14.3 Work Plan Approval
  - 14.4 Volunteer Nominations
15. **Comments from Board Members**
16. **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.*