



CITY OF WAYLAND  
DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM  
BOARD OF DIRECTORS  
City Council Chamber – 103 S Main  
August 17, 2017, 12:00PM

MINUTES

Chair Kelle Tobolic called the meeting to order at 12:00 pm.

**Roll Call**

Members Present: Chair Kelle Tobolic , Vice-Chair Jennifer Antel, Brian Sweebe, Secretary Chase Johnson, Dr. Ron House

Members Absent: Mayor Bala & Karen Gergersen, excused

Others Present: MSD Ingrid Miller

**Agenda Approval**

A **motion** by Jennifer Antel, **seconded** by Brian Sweebe, to approve the meeting agenda of August 17, 2017; **motion approved unanimously**.

**Approval of Minutes**

A **motion** by Jennifer Antel, **seconded** by Brad Buist, was made to approve Regular Meeting Minutes for July 20, 2017; **motion approved unanimously**.

**Comments from the Public** *(None)*

**City Staff Communications** *(None)*

**Director's Report**

MSD Miller updated the Board on several items. Cultivating Places conference September 18-19<sup>th</sup>. October board retreat is set for October 18<sup>th</sup>. November 14<sup>th</sup> is the implementation session. Sally Balley has submitted letter of interest for Blight Elimination Grant for the old Giuseppe's building. Rick Mathis has stepped down from the Org committee. People from the National Register Nomination are coming to visit. Retro Room is getting ready to open. It will offer vintage and new records, clothing, equipment, and furniture. The patching of the Bruce Sexton parking lot took more time and resources than expected. We must figure out how to proceed with recouping the cost over our agreed budget for the project.

## Financial Report (None)

### Committee Reports

Organization: Rick stepping down, social media focus

Promotion: Main Street Celebration feedback

Economic Restructuring: Didn't meet

Design: Weeding Event

### Work Plan Updates

Ongoing in all areas

### Old Business (None)

### New Business

Redevelopment Ready: Jennifer Antel took time to reiterate how important the program is. The board discussed how to get more people involved and what the session will entail. The session helps to put a better perspective on our goals and how to achieve them. We would like to see more board members and members from the planning commission certified.

### Comments from the Board

Tim McLean – Thank you to Julia for all the work she has done

Kellie Tobolic - Thank you to Julia for all the work she has done

Jenn Antel - Thank you to Julia for all the work she has done. Her next employer is very lucky to have her.

Chase Johnson - Thank you to Julia for all the work she has done

Brian Sweebe - Thank you to Julia for all the work she has done

Ingrid Miller – Thank you to Julia for everything she has done. She will be missed.

Being no further business, Chair Kelle Tobolic declared the meeting adjourned at 12:57 PM.