



**CITY OF WAYLAND**  
**DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM**  
**BOARD OF DIRECTORS**

City Hall  
103 S. Main St.  
Thursday, January 15, 2014  
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 DDA Meeting Minutes of November 24, 2014
- 6. Other Minutes for Review**
  - 6.1 City Council Regular Meetings of November 3, 2014
- 7. Comments from the Public**
- 8. City Staff Communications**
  - 8.1 Present - Mike Selden, City Manager (CMAQ Funding update: Street Signal Improvement)
- 9. Manager's Report**
- 10. Financial Report**
- 11. Committee Reports**
- 12. Old Business**
  - 12.1 Architectural Services Grant Application – 129 S. Main Street -Aqua in Vino
  - 12.2 Façade Grant Application – 152 S. Main Street- Jayda Gale Distillery  
(Pending Design Approval)
- 13. New Business**
  - 13.1 Board Retreat Results – Tuesday, December 16, 2014 5:00-9:00 PM
  - 13.2 Annual Meeting/Volunteer Appreciation Dinner: Tentative Date - March 18, 2014
  - 13.3 Election of Board Officers
- 14. Comments from Board Members**
- 15. Adjournment**