



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

**City Hall – Council Chambers
103 S. Main Street
January 21, 2015
12:00PM**

**SPECIAL MEETING
Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Agenda Approval**
- 4. Public Hearings** (*None scheduled*)
- 5. Approval of Minutes**
- 6. Other Minutes for Review**
- 7. Comments from the Public**
- 8. City Staff Communications**
- 9. Manager's Report**
- 10. Financial Report**
- 11. Committee Reports**
- 12. Old Business**
- 13. New Business**
 - 13.1 Review Jayda Gale Distilling Inc. façade grant application:
Design Committee's Recommendation
- 14. Comments from Board Members**
- 15. Adjournment**