



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

City Council Chambers – 103 S. Main Street  
October 15, 2015, 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 of September 17, 2015
6. **Other Minutes for Review**
  - 6.1 City Council Regular Meeting Minutes from September 8, 2015
7. **Comments from the Public**
8. **City Staff Communications**
9. **Director's Report**
10. **Financial Report**
  - 10.1 City Council Approved Amendments
11. **Committee Reports**
12. **Old Business**
  - 12.1 Parking Lot
  - 12.2 Work Plan Approvals
13. **New Business**
  - 13.1 Pay Forward Credit Card Processing
14. **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.*