



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

City Hall
103 S. Main St.
October 16, 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 Meeting of September 18, 2014
- 6. Other Minutes for Review**
 - 6.1 Planning Commission Regular Meeting of September 9, 2014
- 7. Comments from the Public**
- 8. City Staff Communications**
- 9. Manager's Report**
- 10. Financial Report**
 - 10.1 FY 2014-2015 Budget Amendment
 - 10.2 Present for DDA Questions - Cheri Parrish, CPFA & Finance Director, Treasurer
- 11. Committee Reports**
- 12. Old Business**
 - 12.1 Board Membership on Committees
 - 12.2 MHDA Architect Hired – Debra Johnson (MSHDA) JohnsonD70@michigan.gov
 - 12.3 Façade Grant Document – Work in Progress
- 13. New Business**
 - 13.1 Architectural Services Grant Application – 129 S. Main Street
 - 13.2 Board Retreat Training Scheduled for Tuesday, December 9, 2014 5:00-9:00 PM
 - 13.3 Snow Removal Bid Received – J. Jablonksi & Sons Inc.
- 14. Comments from Board Members**
- 15. Adjournment**