



DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM

BOARD OF DIRECTORS

City Council Chambers – 103 S Main

October 18, 2017 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 Minutes of September 21, 2017
6. **Other Minutes for Review**
  - 6.1 City Council Regular Meeting Minutes from September 18, 2017
7. **Comments from the Public**
8. **City Staff Communications**
9. **Director's Report**
10. **Financial Report**
  - 10.1 YTD Financial Register
  - 10.2 Deficit Elimination Plan Approved
11. **Committee Reports**
12. **Board Development**
13. **Old Business**
  - 13.1 110-112 W Superior Façade Grant
14. **New Business**
  - 14.1 American Legion Parking Lot Lease Agreement
  - 14.2 Sexton Parking Lot Lease Agreement
15. **Comments from Board Members**
16. **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.*