



CITY OF WAYLAND  
DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM  
BOARD OF DIRECTORS  
City Council Chambers – 103 S. Main Street  
November 19, 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 October 15, 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 October 2015 Register
11. **Committee Reports**
12. **Old Business**
  - 12.1 Work Plan Approval
13. **New Business**
  - 13.1 Main Street and Superior Banner relocation
  - 13.2 Jayda Gale Façade Program Grant Payout
  - 13.3 Americorps VISTA member
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.*