



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

City Hall
103 S. Main St.
Tuesday, November 24, 2014
(Rescheduled from Thursday, November 20, 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 DDA Meeting Minutes of October 16, 2014
- 6. Other Minutes for Review**
 - 6.1 City Council Regular Meetings of September 2, 2014
 - 6.2 City Council Regular Meeting of September 15, 2014
 - 6.3 City Council Regular Meeting of October 6, 2014
 - 6.4 City Council Regular Meeting of October 20, 2014
 - 6.5 Planning Commission Regular Meeting of October 14, 2014
- 7. Comments from the Public**
- 8. City Staff Communications**
 - 8.1 Present - Mike Selden, City Manager
- 9. Manager's Report**
- 10. Financial Report**
 - 10.1 Present - Cheri Parrish, CPFA & Finance Director, Treasurer
 - 10.2 FY 2014-2015 Budget Amendment
- 11. Committee Reports**
- 12. Old Business**
 - 12.1 Board Retreat Scheduled for Tuesday, December 16, 2014 5:00-9:00 PM
 - 12.2 Snow Removal Bid and Counter Offer – J. Jablonksi & Sons Inc.
 - 12.3 Architectural Services Grant Application – 129 S. Main Street -Aqua in Vino
- 13. New Business**
 - 13.1 Façade Grant Application – 152 S. Main St. Jayda Gale Distillery

13.2 DDA Board Attendance – Secretary Update

13.3 Quarterly Trainings – DDA reimbursement for volunteers (?)

14. Comments from Board Members

15. Adjournment