



DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM

BOARD OF DIRECTORS

New Life Church – 160 Pine St

November 14, 2017 3:00PM

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 October 18, 2017
6. **Other Minutes for Review**
 - 6.1 City Council Regular Meeting Minutes from October 02 & 16, 2017
7. **Comments from the Public**
8. **City Staff Communications**
9. **Director's Report**
10. **Financial Report**
 - 10.1 YTD Financial Register
11. **Committee Reports**
12. **Board Development**
13. **Old Business**
 - 13.1 American Legion Parking Lot Lease Agreement
 - 13.2 Sexton Parking Lot Lease Agreement
14. **New Business**
 - 14.1 Board Appointments – Jason Hancock & Chase Johnson
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.