



CITY OF WAYLAND
DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM
BOARD OF DIRECTORS
City Council Chambers – 103 S. Main Street
December 17, 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 November 19, 2015
 6. **Other Minutes for Review**
 - 6.1 City Council Regular Meeting Minutes from September 21, 2015; October 5, 2015; October 21, 2015; November 2, 2015.
 7. **Comments from the Public**
 8. **City Staff Communications**
 9. **Director's Report**
 10. **Financial Report**
 - 10.1 November 2015 Register
 11. **Committee Reports**
 12. **Old Business**
 - 12.1 Work Plan Approval
 13. **New Business**
 - 13.1 West Michigan Veterans Assistance Program Sign Grant Application
- Comments from Board Members**
14. **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.