



DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM

BOARD OF DIRECTORS

City Hall – 103 S Main St

December 19, 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 November 14, 2017
6. **Other Minutes for Review**
  - 6.1 City Council Regular Meeting Minutes from November 6, 20 & December 2, 4, 8, 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**
14. **New Business**
  - 14.1 Board Appointments – Robin Beckwith
  - 14.2 Conpoto Community Currency
  - 14.3 Façade Grant Funding
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.*