



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

City Hall
103 S. Main St.
Thursday, February 19, 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 January 15, 2015
 - 5.2 Special DDA Meeting Minutes of January 21, 2015
- 6. Other Minutes for Review**
 - 6.1 City Council Regular Meetings of January 5, 2014
- 7. Comments from the Public**
- 8. City Staff Communications**
- 9. Manager's Report**
- 10. Financial Report**
- 11. Committee Reports**
- 12. Old Business**
 - 12.1 Annual Meeting/Volunteer Appreciation Dinner: Tentative Date - March 18, 2014
- New Business**
 - 13.1 Work Planning Session Date(s)
 - 13.2 (Preliminary Information) Facade Grant Application
129 S. Main Street -Aqua in Vino
 - 13.3 Board Officer Resignation - Secretary
- 13. Comments from Board Members**
- 14. Adjournment**