



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

City Hall
103 S. Main St.
Thursday, February 19, 2014
12:00PM

Minutes

1. **Call to Order 12:00**
2. **Roll Call Brad Buist, Deb, Karen, Kim ,Mayor, Ron, Jenn, Denise, Arny**
3. **Others Present: MSM Sara Najar, Ron Kobish**
4. **Agenda Approval- Motion to approve Jennifer second by Denise**
5. **Public Hearings** (*None scheduled*)
6. **Approval of Minutes motion to approve by Jennifer**
 - 5.1 Regular DDA Meeting Minutes of January 15, 2015
 - 5.2 Special DDA Meeting Minutes of January 21, 2015
7. **Other Minutes for Review**
 - 6.1 City Council Regular Meetings of January 5, 2014
8. **Comments from the Public- Ron thanked everyone for serving on the DDA Board and what they do**
9. **City Staff Communications- suggestion one page financial summary by Ron House**
10. **Manager's Report- ER- Zingerman training working hard on that Vicki Gless working on this tentatively April 16 in the morning, updating brochure with businesses \$90.00 an hour charging but looking for someone locally to help, Dave Smith moving to Promotion Committee, Org Committee losing Kim and Ron Kobish and thanked us for our help and Rick Mathis will be chair tentatively, Volunteer Dinner and Brenda Baker helping and will be April 20 only receive 2 nominations, Promotion Committee will start meeting in March to plan MS Celebration is Saturday, July 18 and Light up run is July 17, Design is March 9 at 6pm.**
11. **Financial Report- Cheri was unable to make it**
12. **Committee Reports**
13. **Old Business**
 - 12.1 Annual Meeting/Volunteer Appreciation Dinner: Tentative Date - March 18, 2014- Rescheduled will be April 20

New Business

13.1 Work Planning Session Date(s)-March 18 and may do two committees on two different nights and need input on dates and times. Also, looking at March 23 & 24. Do meeting wizard to determine dates/times

13.2 (Preliminary Information) Facade Grant Application

129 S. Main Street -Aqua in Vino

Army secured the funding. Made changes to bring price down. Waiting for Design committee to approve and go up to Design. Break ground in April and open in July. Will do Grand Opening with Chamber

13.3 Board Officer Resignation – Secretary- tabled till next meeting

14. Comments from Board Members

Everyone thanked Kim for all her hardwork.

I thanked everyone and enjoyed being on DDA and volunteering and will miss everyone

Mayor- new member has to be a resident

Denise-best wishes to Kim

Army-best wishes to Kim. Mentioned about Zingerman project and ER has 11 people

Brad-Good Luck Kim

Deb-Good Luck Kim and will miss

Karen-Good Luck

Ron-Wished us Luck

15. Adjournment 12:27pm