



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

**City Hall – Council Chambers  
103 S. Main Street  
February 20, 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 Meeting of January 16, 2014
- 6. Other Minutes for Review**
  - 6.1 City Council Regular Meetings of December 16, 2013 and January 2, 2014
  - 6.2 Planning Commission Regular Meeting of November 12 and December 10, 2013
- 7. Comments from the Public**
- 8. City Staff Communications**
- 9. Manager's Report**
  - 9.1 Main Street Annual Meeting & Volunteer Appreciation Dinner – Recap
  - 9.2 National Main Street Conference (May 18-20)
  - 9.3 MMSC – Communications Plan Service Award
- 10. Financial Report**
  - 10.1 FY 2013-2014 Budget Adjustment
- 11. Committee Reports**
- 12. Old Business**
  - 12.1 Wightman & Associates, Inc. DDA Master Plan Updates
- 13. New Business**
  - 13.1 Downtown Bike Racks
  - 13.2 Election of Board Officers
- 14. Comments from Board Members**
- 15. Adjournment**