



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

**REGULAR MEETING  
City Hall – Council Chambers  
103 S. Main Street  
February 21, 2013  
12:00PM  
Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Agenda Approval**
- 4. Public Hearings** (*None scheduled*)
- 5. Approval of Minutes**
  - 5.1 December 20, 2012
- 6. Other Minutes for Review**
  - 6.1 City Council Regular Meetings of December 3 and December 17, 2012
  - 6.2 City Council Regular Meetings of January 7 and January 23, 2013
  - 6.3 Planning Commission Regular Meetings of November 13, 2012
- 7. Comments from the Public**
- 8. City Staff Communications**
- 9. Manager's Report**
  - 9.1 Volunteer Training
- 10. Financial Report**
  - 10.1 Invoice: Miller Canfield
- 11. Committee Reports**
  - 11.1 Committee Projects Review 2013-2014
- 12. Old Business**
  - 12.1 Election of Board Officers
  - 12.2 Award Flower Bid
- 13. New Business**
  - 13.1 MSM Evaluation
  - 13.2 Budget Review 2013-2014
- 14. Comments from Board Members**
- 15. Adjournment**