



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

**SPECIAL MEETING  
City Hall – Council Chambers  
103 S. Main Street  
February 26, 2013  
12:00PM  
Minutes**

Chair Mike Salisbury called the special meeting to order at 12:05PM.

**ROLL CALL**

Members Present: Mayor Tim Bala, Chair Mike Salisbury, Vice Chair Army Rodriguez, Treasurer Ron House, and Denise Behm

Members Absent: Secretary Karen Gregersen and Esther Saunders

Others Present: MSM Alicia Zylstra, Design Committee Members Kelle Tobolic, Anita Buckowing, and Anna Spray

**PUBLIC HEARINGS** *(None)*

**COMMENTS FROM THE PUBLIC**

Design Committee Member Anita Buckowing thanked the board for moving forward with this project.

**CITY STAFF COMMUNICATIONS** *(None)*

**MANAGER'S REPORT** *(None)*

**NEW BUSINESS**

Amend FY 2012-2013 Budget:

A **motion** by board Treasurer Ron House, **seconded** by board Vice Chair Army Rodriguez to amend the FY 2012-2013 Budget by increasing the Design Committee budget by \$50,000.

Roll Call

Yes: House, Behm, Rodriguez, Bala, and Salisbury

No: None

**Motion Passed Unanimously.**

Purchase Downtown Furniture: Treasurer Ron House wanted to verify that the benches would come with the capability to add name plates in the future. Board member Denise Behm wanted to verify that we were ordering twelve (12) trash receptacles and twelve (12) flower planters.

A **motion** by board Treasurer Ron House, **seconded** by board member Denise Behm to purchase new downtown furniture as presented in the proposal from Keystone Ridge Designs, Inc. for a total of \$49,536.

Roll Call

Yes: House, Behm, Rodriguez, Bala, and Salisbury

No: None

**Motion Passed Unanimously.**

Being no further business, Chair Mike Salisbury declared the meeting adjourned at 12:20PM.