



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

City Hall
103 S. Main St.
Thursday, March 19, 2015
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 February 19, 2015
 - 5.2 Special DDA Meeting Minutes of March 5, 2015
 - 6. Other Minutes for Review**
 - 6.1 City Council Regular Meetings of January 19, 2015
 - 6.2 City Council Regular Meetings of February 2, 2015
 - 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 – April 20, 2014
- New Business**
- 13.1 Board Officer Election: Secretary
 - 13.2 Review Director Resume submissions (with Mike Selden)
 - 13.3 Facade Grant Application with Design Committee recommendation:
129 S. Main Street -Aqua in Vino
 - 13.4 Work Planning Session Date(s) March 23/24
 - 13.5 Market Study Update Awarded to ER Committee
- 13. Comments from Board Members**
 - 14. Adjournment**