



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

**City Hall – Council Chambers
103 S. Main Street
March 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 February 20, 2014
- 6. Other Minutes for Review**
 - 6.1 City Council Regular Meetings of January 20 and February 3, 2014
 - 6.2 Planning Commission Regular Meeting of January 14, 2014
- 7. Comments from the Public**
- 8. City Staff Communications**
- 9. Manager's Report**
 - 9.1 National Main Street Conference (May 18-20)
- 10. Financial Report**
 - 10.1 FY 2014-2015 Budget – Draft Review in April
- 11. Committee Reports**
- 12. Old Business**
 - 12.1 DDA Master Plan Updates – Public Hearing: April 7, 2014 at 7PM at City Hall
- 13. New Business**
 - 13.1 FY 2014-2015 Work Plans - Drafts
- 14. Comments from Board Members**
- 15. Adjournment**