



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

**City Hall – Council Chambers
103 S. Main Street
April 18, 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 Regular Meeting of March 21, 2013
- 6. Other Minutes for Review**
 - 6.1 City Council Regular Meetings of March 4 and March 18, 2013
 - 6.2 Planning Commission Regular Meeting of February 12, 2013
- 7. Comments from the Public**
- 8. City Staff Communications**
- 9. Manager's Report**
- 10. Financial Report**
 - 10.1 FY 2012-2013 Revenue & Expenditure Report (thru March 27)
- 11. Committee Reports**
 - 11.1 March Committee Recap
- 12. Old Business**
- 13. New Business**
 - 13.1 Downtown Tree Maintenance – Estimate from Honeytree Nursery
 - 13.2 FY 2013-2014 Committee Work Plan Approval
 - 13.3 FY 2013-2014 Budget Approval
- 14. Comments from Board Members**
- 15. Adjournment**