



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

BOARD OF DIRECTORS

City Hall – Council Chambers

103 S. Main Street

May 21, 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 Meeting of March 19, 2015 and April 23, 2015
 - 5.2 Special Meeting of April 2, 2015
- 6. Other Minutes for Review**
 - 6.1 City Council Regular Meetings of February 16, March 2, April 6, April 20, and May 4
- 7. Comments from the Public**
- 8. City Staff Communications**
- 9. Director's Report**
 - 9.1 New Director Updates
 - 9.2 Upcoming Training – MMS Owasso June 9, 2015
 - 9.3 Committee Internal Newsletter & Quarterly Chair Meeting
- 10. Financial Report**
 - 10.1 Approve FY 2014-2015 Amendments
 - 10.2 FY 2015-16 Budget Draft
- 11. Committee Reports**
- 12. Old Business**
 - 12.1 Work Planning Session
- 13. New Business**
 - 13.1 Façade Master Plan
 - 13.2 DDA Parking Lot leases up for renewal
- 14. Comments from Board Members**
- 15. Adjournment**