



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

**City Hall – Council Chambers
103 S. Main Street
May 29, 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 April 17, 2014 and Special Meeting of April 28, 2014
- 6. Other Minutes for Review**
 - 6.1 City Council Regular Meetings of April 7 and April 21, 2014
 - 6.2 City Council Special Meeting of March 19, 2014
 - 6.2 Planning Commission Regular Meeting of March 11, 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**
- 11. Committee Reports**
- 12. Old Business**
- 13. New Business**
 - 13.1 Sign Grant Application – 118 W. Superior Street: Wayland Floral & Gifts
 - 13.2 Select Candidates to Interview for MS Manager/DDA Director Position
- 14. Comments from Board Members**
- 15. Adjournment**