



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

BOARD OF DIRECTORS

City Hall – Council Chambers

103 S. Main Street

June 18, 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 May 21, 2015
 - 5.2 Special Meeting of June 5, 2015
- 6. Other Minutes for Review**
 - 6.1 City Council Regular Meeting Minutes from May 18, and June 1, 2015
- 7. Comments from the Public**
- 8. City Staff Communications**
- 9. Director's Report**
- 10. Financial Report**
 - 10.1 FY 2014-2015 Budget Amendments and FY 2015-2016 Budget was approved by City Council on June 15, 2015.
- 11. Committee Reports**
- 12. Old Business**
 - 12.1 Parking Lot Leases: Letter to Owner
 - 12.2 Work Plans update
 - 12.3 Communication Plan
- 13. New Business**
 - 13.1 Farmer's Market on Main
 - 13.2 Planting beds at entrance of Sexton lot
 - 13.3 Board Roles and Responsibilities Checklist - Board Working Agreement
- 14. Comments from Board Members**
- 15. Adjournment**