



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

**City Hall – Council Chambers
103 S. Main Street
June 19, 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 May 29, 2014 and Special Meeting of June 6, 2014
- 6. Other Minutes for Review**
 - 6.1 City Council Regular Meetings of May 5 and May 19, 2014
 - 6.2 Planning Commission Regular Meeting of April 8, 2014
- 7. Comments from the Public**
- 8. City Staff Communications**
- 9. Manager's Report**
 - 9.1 Ribbon Cutting for City Stage: July 7
- 10. Financial Report**
 - 10.1 Final 2013-2014 Budget Amendments
- 11. Committee Reports**
- 12. Old Business**
- 13. New Business**
 - 13.1 Sexton Parking Lot
- 14. Comments from Board Members**
- 15. Adjournment**