



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

**City Hall – Council Chambers
103 S. Main Street
June 20, 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 May 16, 2013
- 6. Other Minutes for Review**
 - 6.1 City Council Regular Meetings of May 6 and May 20, 2013
 - 6.2 Planning Commission Regular Meeting of April 9, 2013
- 7. Comments from the Public**
- 8. City Staff Communications**
- 9. Manager's Report**
- 10. Financial Report**
 - 10.1 FY 2012-2013 Amended Budget Adoption
 - 10.2 FY 2013-2014 Budget Adoption
- 11. Committee Reports**
 - 11.1 May Committee Meeting Minutes
- 12. Old Business**
 - 12.1 Sign Grant
- 13. New Business**
 - 13.1 Bench Leg Replacement
 - 13.2 Sale of Old Downtown Furniture
 - 13.3 Façade Grant Increase
 - 13.4 Wightman & Associates, Inc. DDA Master Plan Project List
- 14. Comments from Board Members**
- 15. Adjournment**