

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

City Hall – Council Chambers, 103 S. Main Street  
June 5, 2015, 12:00PM

Chair Dr. Ron House called the meeting to order at 12:04pm.

**Roll Call**

Members Present: Mayor Tim Bala, Chair Dr. Ron House , Vice-Chair Denise Behm, Treasurer Jennifer Antel, Deb McGowan, Brad Buist, Arny Rodriguez

Members Absent: Secretary Karen Gregersen

**Agenda Approval**

A **motion** by Treasurer Jennifer Antel, **seconded** by Arny Rodriguez to approve the meeting agenda for June 5, 2015 as presented; **motion approved unanimously.**

**Comments from the Public** *(None)*

**City Staff Communications** *(None)*

**New Business**

**Parking Lot Leases:**

City Manager Mike Selden informed Board that Bruce Sexton, DDS lot lease expired May 30, 2015. Selden made a recommendation to the Board to conduct a needs analysis of downtown parking in order to make an informed lease renewal decision.

A **motion** by Jen Antel, **seconded** by Mayor Tim Bala was made to approve parking study, not to exceed \$5,850 (five thousand eight hundred and fifty dollars), and to notify parking lot owners via letter that lease renewal will not take place until after study is complete; **motion approved unanimously.**

**Budget Approval:**

MSD Miller noted that with the addition of a parking needs analysis the Board must approve a newly amended FY 2014-2015 to include funds under Contractual Services.

A **motion** by Jen Antel, **seconded** by Arny Rodriguez was made to approve Amended FY 2014-2015 Budget with addition to Contractual Services in the amount of \$5,850 (five thousand eight hundred and fifty dollars); **motion approved unanimously.**

A **motion** by Jen Antel, **seconded** by Dr. House was made to approve FY 2015-2016 Budget as presented; **motion approved unanimously.**

**Comments from Board Members** *(None)*

Being no further business, Chair Dr Ron House declared the meeting adjourned at 12:36pm.