



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

**City Hall – Council Chambers  
103 S. Main Street  
July 24, 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 June 20, 2013
- 6. Other Minutes for Review**
  - 6.1 City Council Regular Meetings of June 3 and June 17, 2013
  - 6.2 Planning Commission Regular Meeting of May 14, 2013 and June 11, 2013
- 7. Comments from the Public**
- 8. City Staff Communications**
- 9. Manager's Report**
  - 9.1 Entryway to Dreamride Parking Lot
  - 9.2 MI Works Project
- 10. Financial Report**
  - 10.1 FY 2012-2013 Amended Budget Adoption
- 11. Committee Reports**
- 12. Old Business**
  - 12.1 Façade Grant Increase
  - 12.2 Wightman & Associates, Inc. DDA Master Plan Project List
  - 12.3 Approval of MSDDA Bylaws
- 13. New Business**
  - 13.1 Façade Grant Application for paint – 202 N. Main Street – Hair Cut Hut
- 14. Comments from Board Members**
- 15. Adjournment**