



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

**City Hall – Council Chambers
103 S. Main Street
August 15, 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 July 18, 2013
- 6. Other Minutes for Review**
 - 6.1 City Council Regular Meetings of July 1 and July 15, 2013
 - 6.2 Planning Commission Regular Meeting of July 9, 2013
- 7. Comments from the Public**
- 8. City Staff Communications**
- 9. Manager's Report**
- 10. Financial Report**
 - 10.1 Adoption of FY 2013-2014 Amended Budget
 - 10.2 FY 2013-2014 Revenue & Expenditure Report as of 8/8/13
- 11. Committee Reports**
- 12. Old Business**
 - 12.1 Adoption of MSDDA Bylaws
 - 12.2 Wightman & Associates, Inc. DDA Master Plan Project List
- 13. New Business**
 - 13.1 FY 2013-2014 Work Plans
- 14. Comments from Board Members**
- 15. Adjournment**