



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

**TPS Inc.
211 W. Superior St.
August 21, 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 July 17, 2014
- 6. Other Minutes for Review**
 - 6.1 City Council Regular Meetings of July 7, 2014 and July 21, 2014
- 7. Comments from the Public**
- 8. City Staff Communications**
- 9. Manager's Report**
- 10. Financial Report**
 - 10.1 FY 2014-2015 Budget Amendment
- 11. Committee Reports**
- 12. Old Business**
 - 12.1 Façade Grant Architectural Services & Application Process
- 13. New Business**
 - 13.1 Legal Concerns of the Façade Grant
 - 13.2 Moving Main St. Office to another Suite
 - 13.3 Purchasing Popcorn machine for DDA
- 14. Comments from Board Members**
- 15. Adjournment**