



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

United Bank Conference Room, 1131 W. Superior St.

September 17, 2015, 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 August 20, 2015
6. **Other Minutes for Review**
 - 6.1 City Council Regular Meeting Minutes from August 3, and August 17, 2015
7. **Comments from the Public**
8. **City Staff Communications**
9. **Director's Report**
10. **Financial Report**
 - 10.1 Approve FY 2015-2016 Amendments
11. **Committee Reports**
12. **Old Business**
 - 12.1 Parking Lot Study
13. **New Business**
 - 13.1 129. S. Main Street Sign Grant Application
 - 13.2 Design Committee Downtown Recommendations
 - 13.3 Fall Fun Fest Beverage Garden
 - 13.4 Applied Imaging Copier/Printer/Scanner/Fax proposal
14. **Comments from Board Members**
15. **Adjournment**

Mission Statement:

By strengthening connections and communications between government, businesses, and community members, volunteers work to improve infrastructure and aesthetics of the district, facilitate the revitalization or reclamation of historic downtown buildings while fostering and promoting a successful business environment within the City.