



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

**City Hall – Council Chambers
103 S. Main Street
September 18, 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 August 15, 2013
- 6. Other Minutes for Review**
 - 6.1 City Council Regular Meetings of August 5 and August 19, 2013
- 7. Comments from the Public**
- 8. City Staff Communications**
- 9. Manager's Report**
- 10. Financial Report**
 - 10.1 FY 2013-2014 Revenue & Expenditure Report as of 9/12/13
- 11. Committee Reports**
- 12. Old Business**
 - 12.1 Wightman & Associates, Inc. DDA Master Plan Updates
- 13. New Business**
 - 13.1 Façade Grant Application – Paint Only – 130 W. Superior Street
 - 13.2 MMSC Year End Visit
- 14. Comments from Board Members**
- 15. Adjournment**