



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

**City Hall**  
**103 S. Main St.**  
**September 18, 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 August 21, 2014
- 6. Other Minutes for Review**
  - 6.1 City Council Regular Meetings of August 4, 2014 and August 18, 2014
  - 6.2 Planning Commission Regular Meetings of June 10, 2014 and August 12, 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 (Update)
  - 12.2 Purchasing popcorn machine for DDA
- 13. New Business**
  - 13.1 Board Membership on Committees
  - 13.2 Architectural Services Grant Application – 152 S. Main St. (Jayda Gale Distillery)
  - 13.3 MHSDA Architect Hired
- 14. Comments from Board Members**
- 15. Adjournment**