



CITY OF WAYLAND
DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM
BOARD OF DIRECTORS
City Council Chambers – 103 S. Main Street
April 21, 2016, 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 Minutes of March 17, 2016
 - 5.2 Special Meeting Minutes of April 11, 2016
- 6. Other Minutes for Review**
 - 6.1 City Council Regular Meeting Minutes from March 7, 2016
 - 6.2 City Council Special Meeting Minutes from March 14, 2016
- 7. Comments from the Public**
- 8. City Staff Communications**
- 9. Director's Report**
- 10. Financial Report**
 - 10.1 DDA Register March 31, 2016
- 11. Committee Reports**
- 12. Old Business**
- 13. New Business**
 - 13.1 Revised DDA Façade Grant
 - 13.2 Electronic Community Sign at Fire Station
 - 13.3 Downtown Sign/Map at City Park
- 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.