



DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM

BOARD OF DIRECTORS

City Council Chambers – 103 S. Main Street

December 15, 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 November 17, 2016
6. **Other Minutes for Review**
  - 6.1 City Council Regular Meeting Minutes from November 7, and November 20, 2016
7. **Comments from the Public**
8. **City Staff Communications**
9. **Director's Report**
10. **Financial Report**
  - 10.1 Deficit Elimination Plan June, 30, 2016
11. **Committee Reports**
12. **Old Business**
  - 12.1 Downtown Ambassador – Todd La Fontaine
13. **New Business**
  - 13.1 Election of Board Officers
  - 13.2 Workplan Amendments 2016-2017

**Comments from Board Members**
14. **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.*