



CITY OF WAYLAND
DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM
BOARD OF DIRECTORS
City Council Chambers – 103 S. Main Street
February 18, 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 January 21, 2016
 - 5.2 Special Meeting Minutes of February 11, 2016.
6. **Other Minutes for Review**
 - 6.1 (*None*)
7. **Comments from the Public**
8. **City Staff Communications**
9. **Director's Report**
10. **Financial Report**
 - 10.1 DDA Register February 2016
11. **Committee Reports**
12. **Old Business**
13. **New Business**
 - 13.1 Michigan Main Street Center Master Level Agreement
 - 13.2 Dreamride Parking Lot Purchase Access Agreement
 - 13.3 Porous Pave sample application
 - 13.4 122 W. Superior Sign Grant Application
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.