



CITY OF WAYLAND
DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM
BOARD OF DIRECTORS
City Council Chambers – 103 S. Main Street
January 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 of December 17, 2015
- 6. Other Minutes for Review**
 - 6.1 City Council Regular Meeting Minutes from November 16, 2015; December 7, 2015; December 21, 2015.
- 7. Comments from the Public**
- 8. City Staff Communications**
- 9. Director's Report**
- 10. Financial Report**
 - 10.1 Budget Amendments FY 2015-2016
- 11. Committee Reports**
- 12. Old Business**
 - 12.1 Board Member Agreements
- 13. New Business**
 - 13.1 Dreamride, LLC Parking Lot Purchase Agreement
 - 13.2 Parking Lot Purchase Financing
 - 13.3 Election of Board Officers

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.