



DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM

BOARD OF DIRECTORS

City Council Chambers – 103 S. Main Street

June 16, 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 May 19, 2016
6. **Other Minutes for Review**
 - 6.1 City Council Regular Meeting Minutes from April 4, April 18, May 2, and May 16, 2016
 - 6.2 City Council Special Meeting Minutes from April 11, 2016
7. **Comments from the Public**
8. **City Staff Communications**
9. **Director's Report**
10. **Financial Report**
 - 10.1 YTD DDA Register May 31, 2016
 - 10.2 Amended Budget FY 2015-2016
 - 10.3 Recommended Budget FY 2016-2017
11. **Committee Reports**
12. **Old Business**
13. **New Business**
 - 13.1 Director Salary
 - 13.2 Maternity Leave Plan

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.

- 13.3 Parking Lot Lease Agreement
- 13.4 City Park Kiosk
- 13.5 117 S. Main Street Façade Grant Application

5 Closed Session

6 Comments from Board Members

7 Adjournment

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