



CITY OF WAYLAND
DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM
BOARD OF DIRECTORS

United Bank – 1131 W. Superior St.

March 17, 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 February 18, 2016
6. Other Minutes for Review
 - 6.1 City Council Regular Meeting Minutes from January 4, 2016; January 18, 2016; February 1, 2016; and February 15, 2016.
7. Comments from the Public
8. City Staff Communications
9. Director's Report
10. Financial Report
 - 10.1 DDA DRAFT Budget FY 16-17
11. Committee Reports
12. Old Business
 - 12.1 Dreamride Parking Lot Purchase Access Agreement
13. Closed Session
14. New Business
 - 14.1 122 W. Superior Sign Grant Application
15. Comments from Board Members
16. 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.