



CITY OF WAYLAND
DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM
BOARD OF DIRECTORS
City Council Chambers – 103 S. Main Street
May 19, 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 April 21, 2016
- 6. Comments from the Public**
- 7. City Staff Communications**
- 8. Director's Report**
- 9. Financial Report**
 - 10.1 YTD DDA Register May 9, 2016
 - 10.2 Amended Budget FY 2015-2016
 - 10.3 Recommended Budget FY 2016-2017
 - 10.4 Fundraising Update, \$12,325 pledged, goal is \$50,000
- 10. Committee Reports**
- 11. Old Business**
- 12. New Business**
 - 13.1 VISTA member job posting and interview team
 - 13.2 Outdoor Sculpture Exhibit, Jay Prosch-Jensen
 - 13.3 Director Performance Evaluation
- 13. 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.