



DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM

BOARD OF DIRECTORS

City Council Chambers – 103 S. Main Street

November 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 October 20, 2016
6. **Other Minutes for Review**
  - 6.1 City Council Regular Meeting Minutes from October 3, and October 17, 2016
7. **Comments from the Public**
8. **City Staff Communications**
9. **Director's Report**
10. **Financial Report**
  - 10.1 YTD DDA Register, October 31, 2016
11. **Committee Reports**
12. **Old Business**
  - 12.1 Downtown Ambassador – Marty Olsen
  - 12.2 Snow Removal Bids
13. **New Business**
  - 13.2 New DDA Board Member Application – Chase Johnson, HSB
  - 13.3 MEDC CDBG Income Survey Application
  - 13.4 Dreamride reimbursement for miscalculated tax proration
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.*