



CITY OF WAYLAND  
DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM  
BOARD OF DIRECTORS  
City Council Chambers – 103 S. Main Street  
January 17, 2019 7:00AM  
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 December 20, 2018
6. Other Minutes for Review (*None*)
7. Comments from the Public
8. City Staff Communications
9. Director's Report
10. Financial Report
  - 10.1 YTD Financial Register
11. Committee Reports
12. Board Development
13. Old Business
14. New Business (*see next page for details*)
  - 14.1 Board Officer Elections
  - 14.2 Work Plan Project List 2019-2020
  - 14.3 Volunteer of the Year Nomination Form
15. Comments from Board Members

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.*