



DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM

BOARD OF DIRECTORS

City Hall – 103 S Main St

September 21st, 2018 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 August 16th, 2018
6. **Other Minutes for Review**
 - 6.1 City Council Regular Meeting Minutes July 16 and August 6
7. **Comments from the Public**
8. **City Staff Communications**
9. **Director's Report**
10. **Financial Report**
 - 10.1 YTD Financial Register
 - 10.2 Amended FY 2018-2019 Budget Draft (*see next page for details*)
11. **Committee Reports**
12. **Board Development**
13. **Old Business**
14. **New Business** (*see next page for details*)
 - 14.1 WMS/DDA Website Company Selection
 - 14.2 Façade Program Update
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.