



CITY OF WAYLAND
DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM
BOARD OF DIRECTORS
City Council Chambers – 103 S. Main Street
November 15, 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 September 21, 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**
 - 12.1 Board Responsibilities and Nomination Refresher
13. **Old Business**
14. **New Business** (*see next page for details*)
 - 14.1 Board Secretary Election
 - 14.2 Façade Restoration Initiative Resolution
 - 14.3 204-206 S. Main Street Façade Grant Application
 - 14.4 AmeriCorps VISTA January 2019

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.