

CITY OF WAYLAND  
DOWNTOWN  
AUTHORITY/MAIN



DEVELOPMENT  
STREET PROGRAM

BOARD OF DIRECTORS  
City Council Chambers – 103 S. Main Street  
June 20, 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 May 16, 2019
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** (*None*)
14. **New Business**
  - 14.1 FY 2019-2020 Budget Approval
  - 14.2 120 W. Superior ~ Façade Grant Application
  - 14.3 Match on Main
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.*