

CITY OF WAYLAND DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM BOARD OF DIRECTORS

City Council Chambers – 103 S. Main Street June 27, 2019 7:00AM SPECIAL BOARD MEETING AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Agenda Approval
- 4. Public Hearings (None scheduled)
- 5. Comments from the Public
- 6. City Staff Communications
- 7. New Business
 - 7.1 Closed Session Motion to go into Closed Session
 - **7.2** Conditional offer of employment to new Executive Director
 - **7.3** Establishment of employment conditions for new Executive Director
- 8. Comments from Board Members
- 9. 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.