



CITY OF WAYLAND  
DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM  
BOARD OF DIRECTORS  
City Council Chambers – 103 S. Main Street  
January 16, 2020 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 December 19, 2019
  - 5.2 Special Meeting Minutes January 11, 2020
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 Nominate and Elect Chair
  - 14.2 Nominate and Elect Vice-Chair
  - 14.3 Nominate and Elect Treasurer
  - 14.4 Nominate and Elect Secretary

**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.*

14.5 Discuss Board Position Openings

14.6 Sponsorship Discussion

**15. Comments from Board Members**

**16. Adjournment**

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