



CITY OF WAYLAND  
DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM  
BOARD OF DIRECTORS  
City Council Chambers – 103 S. Main Street  
February 19, 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 January 16, 2020
6. **Other Minutes for Review**
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 Main Street Celebration and Date Change
  - 14.2 DDA Board Member Open Position Discussion
  - 14.3 Fund Development Raffle Decision
  - 14.4 2019-2020 Volunteer Award Decisions

**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.*

15. Comments from Board Members

16. Adjournment

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