



CITY OF WAYLAND
DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM
BOARD OF DIRECTORS
City Council Chambers – 103 S. Main Street
December 19, 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 October 17, 2019
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 Downtown Dollars – Conpoto Contract Renewal
 - 14.2 Discussion of new Board Chair position
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.