



**AGENDA  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, JANUARY 27, 2016  
8:00 A.M.**

**8:00 A.M. CALL TO ORDER**

**A. ROLL CALL**

**B. PUBLIC COMMENTS**

**C. CONSENT AGENDA**

1. Minutes – December 16, 2015 Regular Meeting
2. Treasurer’s Report / Bill Listing
3. Audit Report – Period Ended June 30, 2015
4. Annual Financial Report – Period Ended June 30, 2015

**D. COMMITTEE REPORTS**

1. Executive Committee
2. Design Committee - Tony Macksoud
  - a. Facade Loan Program
  - b. Sign Assistance Program

*CONVENE TO LAPEER MAIN STREET, INC. MEETING*

3. Semi-Annual Financial Report

*RECONVENE TO DOWNTOWN DEVELOPMENT AUTHORITY MEETING*

4. Property Management/Beautification Committee - Tony Macksoud
5. Development Committee – Bruce Cady
  - a. Drive-Thru Bank Property
6. Center for the Arts Council Liaison – Jolane Grossbauer
7. DBA Liaison – Tom Benton
8. Chamber of Commerce Liaison – Tony Macksoud

**E. STAFF REPORT**

1. Executive Director – Jim Alt

**F. NEW BUSINESS**

1. Little Free Libraries

**G. OLD BUSINESS**

1. M-24 Electronic Sign

**H. OTHER BUSINESS**

1. Michigan Main Street Program
2. Election of Officers

**I. CORRESPONDENCE**

**J. ADJOURNMENT**

**\*\* PLEASE NOTE:** *As a courtesy to your fellow Board members and to assure a quorum, please contact the DDA office at 664-4553 whenever you are unable to attend meetings.*