



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, FEBRUARY 22, 2017
8:00 A.M.

8:00 A.M. CALL TO ORDER

A. ROLL CALL

B. PUBLIC COMMENTS

C. CONSENT AGENDA

1. Minutes – January 25, 2017
2. Treasurer's Report / Bill Listing

D. MAIN STREET COMMITTEE REPORTS

1. Organization / Executive Committee

- a. Employment Contract
- b. National Main Street Membership
- c. National Main Street Training May 1-3
- d. Pledges - Administration

Note: Organization/Executive Committee meets on the
3rd Wednesday of each month at 8:00 a.m.

2. Design Committee

- a. Facade Loan Program
- b. Sign Assistance Program
- c. Property Management/Beautification

3. Economic Restructuring Committee

4. Promotion Committee

E. OTHER REPORTS

1. Main Street Steering Committee
2. Chamber of Commerce
3. Center for the Arts

F. STAFF REPORT

G. NEW BUSINESS

1. Election of Officers
2. Committee/Chair Assignments

H. OLD BUSINESS

1. M-24 Electronic Sign
2. Pocket Park Total Costs – Crowd Funding Application

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.*