



**AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, JANUARY 25, 2017
8:00 A.M.**

8:00 A.M. CALL TO ORDER

A. ROLL CALL

B. PUBLIC COMMENTS

C. CONSENT AGENDA

1. Minutes – November 23, 2016
2. Treasurer's Report / Bill Listing
3. DDA Audit – Period Ended June 30, 2016

D. MAIN STREET COMMITTEE REPORTS

1. **Organization / Executive Committee**
 - a. Resolution of Support for Main Street Select Level
 - b. Resolution to Commit to Transition to Main Street Board upon Acceptance to Select Level
 - c. Review of James Alt's 1-Year Evaluation
 - d. 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

CONVENE TO LAPEER MAIN STREET, INC. MEETING

Semi-Annual Report for Period Ended December 31, 2016

RECONVENE TO DOWNTOWN DEVELOPMENT AUTHORITY MEETING

3. **Economic Restructuring (formerly Development) Committee**
4. **Promotion/Marketing Committee**

E. OTHER REPORTS

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

F. STAFF REPORT

F. NEW BUSINESS

1. Election of Officers
2. Committee/Chair Assignments

G. OLD BUSINESS

1. M-24 Electronic Sign

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.*