



**AGENDA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**LAPEER MAIN STREET**  
**WEDNESDAY, NOVEMBER 22, 2017**

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

- A. ROLL CALL**
- B. PUBLIC COMMENTS**
- C. CONSENT AGENDA**
  - 1. Minutes – October 25, 2017
  - 2. Treasurer’s Report / Bill Listing
- D. EXECUTIVE COMMITTEE** (meets as needed)
  - 1. Executive Director Annual Evaluation & Contract Renewal

**CONVENE TO LAPEER MAIN STREET, INC. MEETING**

- 1. Jankovic Facade Loan

**RECONVENE TO DOWNTOWN DEVELOPMENT AUTHORITY MEETING**

**E. MAIN STREET COMMITTEE REPORTS**

- 1. Organization Committee**
  - a. Committee Report  
**Note:** Organization Committee meets on the **2<sup>nd</sup> Tuesday of each month at 8:00 a.m. at Catherine Bostick’s Office**
- 2. Design Committee**
  - a. Committee Report
  - b. Property Management/Beautification
  - c. Pocket Park  
**Note:** Design Committee meets on the **4<sup>th</sup> Thursday of each month at 5:00 p.m.**
- 3. Economic Restructuring Committee**
  - a. Committee Report
  - b. M-24 Sign Update  
**Note:** Economic Restructuring Committee meets on the **1<sup>st</sup> Wednesday of each month at 12:00 noon at Gerlach’s Bowling Center**
- 4. Promotion Committee**
  - a. Committee Report  
**Note:** Promotion Committee meets on the **1<sup>st</sup> Tuesday of each month at 6:00 p.m. at Dagwood’s**

**F. OTHER REPORTS**

- 1. Center for the Arts

**G. STAFF REPORT**

**H. NEW BUSINESS**

- 1. Medical Marihuana Uses
- 2. National Main Street Now Conference Registration

**I. OLD BUSINESS**

**J. CORRESPONDENCE**

**K. 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.*