



**AGENDA  
DOWNTOWN DEVELOPMENT AUTHORITY  
LAPEER MAIN STREET  
WEDNESDAY, APRIL 26, 2017**

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

**A. ROLL CALL**

**B. PUBLIC COMMENTS**

**C. CONSENT AGENDA**

1. Minutes – March 22, 2017
2. Treasurer’s Report / Bill Listing

**D. MAIN STREET COMMITTEE REPORTS**

**1. Organization/Executive Committee**

- a. Draft FY 2017-18 Operating Budget

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

**2. Design Committee**

- a. Sign Assistance Program
- b. Property Management/Beautification
- c. Pocket Park
- d. Committee Meeting Date/Time

**3. Economic Restructuring Committee**

- a. Committee Meeting Date/Time
- b. Facade Loan Program

**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**

**E. OTHER REPORTS**

1. Center for the Arts

**F. STAFF REPORT**

**G. NEW BUSINESS**

1. Board Member Agreement

**H. 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.*