



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
LAPEER MAIN STREET
WEDNESDAY, JUNE 28, 2017

8:00 A.M. CALL TO ORDER

A. ROLL CALL

B. PUBLIC COMMENTS

C. CONSENT AGENDA

1. Minutes – May 24, 2017
2. Treasurer's Report / Bill Listing
3. Budget Amendment

D. MAIN STREET COMMITTEE REPORTS

1. Organization/Executive Committee

- a. Did not meet

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

2. Design Committee

- a. Committee Report
- b. Property Management/Beautification
- c. Pocket Park
- d. M-24 Sign

Note: Design Committee meets on the
4th Thursday of each month at 5:00 p.m.

3. Economic Restructuring Committee

- a. Committee Report

Note: Economic Restructuring Committee meets on the
2nd Wednesday of each month at 7:45 a.m. at Lakestone Bank & Trust

4. Promotion Committee

- a. Committee Report

Note: Promotion Committee meets on the
1st 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. Programming Services Agreement – Center for the Arts
2. Scott Jankovich (Old Detroit Burger Bar) Redevelopment Liquor License

H. OLD BUSINESS

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.*