



**AGENDA  
DOWNTOWN DEVELOPMENT AUTHORITY  
LAPEER MAIN STREET  
WEDNESDAY, JUNE 27, 2018**

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

**A. ROLL CALL**

**B. PUBLIC COMMENTS**

**C. CONSENT AGENDA**

1. Minutes – May 23, 2018
2. Treasurer's Report / Bill Listing
3. Year End Budget Amendment (To be Provided)

**D. EXECUTIVE COMMITTEE (meets as needed)**

**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

**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

**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**

**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.*