



**AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, DECEMBER 17, 2014
8:00 A.M.**

8:00 A.M. CALL TO ORDER

A. ROLL CALL

B. PUBLIC COMMENTS

C. CONSENT AGENDA

1. Minutes – September 24, 2014
2. Treasurer's Report / Bill Listing
3. Budget Amendment for Office Rent

D. COMMITTEE REPORTS

1. Executive Committee
2. Design Committee - Tony Macksoud
 - a. Facade Loan Program
 - b. Sign Assistance Program

CONVENE TO LAPEER MAIN STREET, INC. MEETING

RECONVENE TO DOWNTOWN DEVELOPMENT AUTHORITY MEETING

3. Property Management/Beautification Committee - Tony Macksoud
4. Development Committee – Bruce Cady
5. Center for the Arts Council Liaison – Jolane Grossbauer
6. DBA Liaison
7. Chamber of Commerce Liaison – Tony Macksoud

E. STAFF REPORT

1. Executive Director – Janine Saputo

F. NEW BUSINESS

G. OLD BUSINESS

1. Michigan Main Street Lapeer Associate Level Report
2. Pending DDA Reform Legislation

H. OTHER 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.*