



**AGENDA  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, AUGUST 27, 2014  
8:00 A.M.**

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

**A. ROLL CALL**

**B. PUBLIC COMMENTS**

**C. CONSENT AGENDA**

1. Minutes – July 23, 2014
2. Treasurer's Report / Bill Listing
3. Budget Amendment - LDC

**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 – Jeanne McCorkle
  - a. Chuck Lambert – DBA Member – Discussion on Downtown
7. Chamber of Commerce Liaison – Tony Macksoud

**E. STAFF REPORT**

1. Executive Director – Janine Saputo

**F. NEW BUSINESS**

1. 160 W. Nepessing Street – DDA Input on Use of Site

**G. OLD BUSINESS**

1. Michigan Main Street Lapeer Associate Level Report

**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.*