



**AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, JANUARY 28, 2015
8:00 A.M.**

8:00 A.M. CALL TO ORDER

A. ROLL CALL

B. PUBLIC COMMENTS

C. CONSENT AGENDA

1. Minutes – December 17, 2014
2. Treasurer's Report / Bill Listing
3. Audit Report for Period Ended June 30, 2014

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

3. Lapeer Main Street Financial Report – Period Ended Dec. 31, 2014

RECONVENE TO DOWNTOWN DEVELOPMENT AUTHORITY MEETING

4. Property Management/Beautification Committee - Tony Macksoud
5. Development Committee – Bruce Cady
6. Center for the Arts Council Liaison – Jolane Grossbauer
7. DBA Liaison
 - a. 2014-15 Promotional Services Agreement
8. Chamber of Commerce Liaison – Tony Macksoud

E. STAFF REPORT

1. Executive Director – Janine Saputo

F. NEW BUSINESS

1. Lapeer Team Work, 286 W. Nepessing St. – Ann Zettle

G. OLD BUSINESS

1. Michigan Main Street Lapeer Associate Level Report

H. OTHER BUSINESS

1. Additional Voted Millage Tax Capture
2. Election of Officers

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.*