



**AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, APRIL 22, 2015
8:00 A.M.**

******* MEETING WILL BE HELD AT GALLERY 194 – 1ST FLOOR *******

8:00 A.M. CALL TO ORDER

A. ROLL CALL

B. PUBLIC COMMENTS

C. CONSENT AGENDA

1. Minutes – March 25, 2015
2. Treasurer's Report / Bill Listing

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 – Tom Benton
7. Chamber of Commerce Liaison – Tony Macksoud

E. STAFF REPORT

1. Executive Director – Janine Saputo

F. NEW BUSINESS

1. Center for the Arts – Status Report – Jill Lyons
2. Annual Financial Report – Period Ended June 30, 2014
3. DDA Budget 2015-16
4. DBA 2015-16 Promotional Services Agreement

G. OLD BUSINESS

1. Michigan Main Street – Associate Level Status

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.*