



**AGENDA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**WEDNESDAY, JUNE 24, 2015**  
**8:00 A.M.**

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

**A. ROLL CALL**

**B. PUBLIC COMMENTS**

**C. CONSENT AGENDA**

1. Minutes – May 27, 2015 Closed Session
2. Minutes – May 27, 2015 Regular Meeting
3. Minutes – June 10, 2015 Closed Session
4. Minutes – June 10, 2015 Special Meeting
5. Treasurer's Report / Bill Listing
6. Budget Amendments

**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**

**G. OLD BUSINESS**

1. Michigan Main Street – Associate Level Status

**H. OTHER BUSINESS**

1. M-24 Electronic Sign Repairs
2. Executive Director Employment Agreement

**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.*