



**AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
LAPEER MAIN STREET
WEDNESDAY, MARCH 22, 2017**

8:00 A.M. CALL TO ORDER

A. ROLL CALL

B. PUBLIC COMMENTS

C. CONSENT AGENDA

1. Minutes – February 22, 2017
2. Treasurer's Report / Bill Listing
3. Budget Adjustment
4. Annual Financial Report – Period Ended June 30, 2016

D. MAIN STREET COMMITTEE REPORTS

1.
 - a. Volunteer
 - b. Fundraising
 - c. Public Relations

Note: Organization/Executive Committee meets on the
3rd Wednesday of each month at 8:00 a.m.

2. Design Committee

- a. Facade Loan Program
- b. Sign Assistance Program
- c. Property Management/Beautification

3. Economic Restructuring Committee

- a. Business Incentives
- b. Business Assistance
- c. Property Development

4. Promotion Committee

E. OTHER REPORTS

1. Main Street Steering Committee
2. Chamber of Commerce
3. Center for the Arts

F. STAFF REPORT

G. NEW BUSINESS

1. Committees/Chair Assignments

H. OLD BUSINESS

1. M-24 Electronic Sign Total Costs
2. Pocket Park Total Costs
 - a. Crowd Funding Application
 - b. Discussion of Utilization of Fund Balance

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.*