



**AGENDA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**LAPEER MAIN STREET**  
**WEDNESDAY, MAY 24, 2017**

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

**A. ROLL CALL**

**B. PUBLIC COMMENTS**

**C. CONSENT AGENDA**

1. Minutes – April 26, 2017
2. Treasurer’s Report / Bill Listing

**D. MAIN STREET COMMITTEE REPORTS**

**1. Organization/Executive Committee**

- a. Main Street Meeting – Board Training – May 24
- b. Volunteers
- c. Pledge drive

**Note:** Organization Committee meets the **3<sup>rd</sup> Wednesday of each month at 8:00 a.m.**  
Executive Committee will meet as needed

**2. Design Committee**

- a. Sign Assistance Program
- b. M-24 Electronic Sign
- c. Pocket Park

**Note:** Design Committee meets the **4<sup>th</sup> Thursday of each month at 5:00 p.m.**

**3. Economic Restructuring Committee**

- a. Committee Meeting Date/Time
- b. Facade Loan Program

**4. Promotion Committee**

- a. Committee Report

**Note:** Promotion Committee meets the **1<sup>st</sup> Tuesday of each month at 6:00 p.m. at Dagwood’s**

**E. OTHER REPORTS**

1. Center for the Arts

**F. STAFF REPORT**

**G. NEW BUSINESS**

1. Street & Sidewalk Improvement Millage – Agreement to Share Captured Assessed Value
2. Tilted Axis Brewery – 2<sup>nd</sup> Outdoor Seating Area Right-of-Way License
3. New DDA Office Space

**H. OLD 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.*