



**AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
LAPEER MAIN STREET
WEDNESDAY, JULY 26, 2017**

******* MEETING WILL BE HELD AT THE CENTER FOR THE ARTS *******

- 8:00 A.M. CALL TO ORDER**
- A. ROLL CALL**
 - B. PUBLIC COMMENTS**
 - C. CONSENT AGENDA**
 - 1. Minutes – June 28, 2017
 - 2. Treasurer’s Report / Bill Listing
 - D. EXECUTIVE COMMITTEE (meets as needed)**
 - 1. Commercial Lease Agreement
 - 2. Termination of Lease with St. Matthews
 - E. MAIN STREET COMMITTEE REPORTS**
 - 1. **Organization Committee**
 - a. Committee Report
Note: Organization Committee meets on the **3rd Wednesday of each month at 8:00 a.m. at Catherine Bostick’s Office**
 - 2. **Design Committee**
 - a. Committee Report
 - b. Property Management/Beautification
 - c. Pocket Park
 - d. M-24 Sign
Note: Design Committee meets on the **4th Thursday of each month at 5:00 p.m.**
 - 3. **Economic Restructuring Committee**
 - a. Committee Report
Note: Economic Restructuring Committee meets on the **2nd Wednesday of each month at 7:45 a.m. at Lakestone Bank & Trust**
 - 4. **Promotion Committee**
 - a. Committee Report
Note: Promotion Committee meets on the **1st Tuesday of each month at 6:00 p.m. at Dagwood’s**
 - F. OTHER REPORTS**
 - 1. Center for the Arts
 - G. STAFF REPORT**
 - H. NEW BUSINESS**
 - 1. New Board Member
 - I. OLD BUSINESS**
 - J. CORRESPONDENCE**
 - K. 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.*