



AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
LAPEER MAIN STREET
WEDNESDAY, AUGUST 23, 2017

8:00 A.M. CALL TO ORDER

A. ROLL CALL

B. PUBLIC COMMENTS

C. CONSENT AGENDA

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

D. EXECUTIVE COMMITTEE (meets as needed)

1. Committee Report – Met on Aug. 16

E. MAIN STREET COMMITTEE REPORTS

1. Organization Committee

- a. Committee Report
- b. Vision Statement

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. DBA 501(c)3 License
2. Annual Statewide Michigan Downtown Conference

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.*