



**AGENDA  
DOWNTOWN DEVELOPMENT AUTHORITY  
LAPEER MAIN STREET  
WEDNESDAY, JANUARY 24, 2018**

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

**A. ROLL CALL**

**B. PUBLIC COMMENTS**

**C. CONSENT AGENDA**

1. Minutes – November 22, 2017
2. Treasurer's Report / Bill Listing
3. Annual Financial Report – Period Ended June 30, 2017

**D. EXECUTIVE COMMITTEE (meets as needed)**

**E. MAIN STREET COMMITTEE REPORTS**

**1. Organization Committee**

- a. Committee Report

**Note:** Organization Committee meets on the 2<sup>nd</sup> Tuesday 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

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

**3. Economic Restructuring Committee**

- a. Committee Report
- b. M-24 Sign Update

**Note:** Economic Restructuring Committee meets on the 1<sup>st</sup> Wednesday of each month at 12:00 noon at Gerlach's Bowling Center

**4. Promotion Committee**

- a. Committee Report

**Note:** Promotion Committee meets on the 1<sup>st</sup> 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. DDA/City Executive Director Funding Agreement
2. Election of Officers
3. Review of DDA Development Plan

**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.