



**AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
LAPEER MAIN STREET
WEDNESDAY, JANUARY 23, 2019**

******* NOTE: 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 – November 28, 2018
2. Treasurer's Report / Bill Listing
3. Annual Financial Report – Period Ended June 30, 2018

D. EXECUTIVE COMMITTEE *(meets as needed)*

1. Introduction of Allie Campbell

E. MAIN STREET COMMITTEE REPORTS

1. Organization Committee

- a. Committee Report

Note: Organization Committee meets on the 2nd 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. MCACA Mini-Grant Assurances - Match

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 1st 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 1st Tuesday of each month at 6:00 p.m. at Dagwood's

F. OTHER REPORTS

1. Center for the Arts
2. Dog Park Update – Rodney Church

G. STAFF REPORT

H. NEW BUSINESS

1. Election of Officers
2. Main Street Now Conference – Seattle, WA

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.