



**AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
LAPEER MAIN STREET
WEDNESDAY, MAY 22, 2019**

8:00 A.M. CALL TO ORDER

A. ROLL CALL

B. PUBLIC COMMENTS

C. CONSENT AGENDA

1. Minutes – April 24, 2019
2. Treasurer's Report / Bill Listing

D. EXECUTIVE COMMITTEE *(meets as needed)*

1. Operating Budget FY 2019-2020

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

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
 - a. Basement Renovation Funding

G. STAFF REPORT

H. NEW BUSINESS

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.