



**AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY
LAPEER MAIN STREET
WEDNESDAY, AUGUST 28, 2019**

8:00 A.M. CALL TO ORDER

A. ROLL CALL

B. PUBLIC COMMENTS

C. CONSENT AGENDA

1. Minutes – July 24, 2019
2. Treasurer’s Report / Bill Listing
3. Budget Amendment

D. EXECUTIVE COMMITTEE *(meets as needed)*

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

CONVENE TO LAPEER MAIN STREET, INC. MEETING

F. LAPEER MAIN STREET, INC.

1. Building Improvement Loan

RECONVENE TO DDA/MAIN STREET MEETING

G. OTHER REPORTS

1. Center for the Arts

H. STAFF REPORT

I. NEW BUSINESS

1. Master Plan Update – Planning Consultant Caitlyn Habben
2. EMS Millage
3. Kiwanis Club – Legacy Project

J. OLD BUSINESS

K. CORRESPONDENCE

L. 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.