

AGENDA

**MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
7:45 A.M.
WEDNESDAY, MAY 20, 2009
MAIN STREET MONROE OFFICE, 118 E. FRONT STREET**

1. Roll Call

2. Consent Agenda

Action Requested

- A. Approval of Agenda
- B. Approval of the Minutes of
Wednesday, April 15, 2009, Regular Meeting
- C. Financial Report
 - Main Street/DDA Revenue and Expenditure Report FY 2008-2009
 - Main Street/DDA Itemized Expenditure Report FY 2008-2009

3. 2008-2009 Work Program

- A. 2009 Seasonal Employee Introduction
- B. Downtown Graffiti Removal (refer to the last paragraph of the Main Street Manager report for background information)
- C. Main Street Update/All Committee Reports
 - Organization-Jim Petrangelo-no meeting
 - Promotion-Janet Berns-Minutes Enclosed
 - River Raisin Nights Sponsorship Application **Action Requested**
 - Downtown Monroe Fine Art Fair Sponsorship Application **Action Requested**
 - Monroe Magazine Ad for Summer Issue (remainder of 2009 format)
 - Design-Barb Harrington-Minutes Enclosed
 - Riverwalk Project **Action Requested**
 - Tree Grates Recommendation **Action Requested**
 - Economic Restructuring-Ken Wickenheiser-Minutes Enclosed
 - Downtown Parking Permit Recommendation to Traffic Committee **Action Requested**
 - W. Front St. Parking Lot Recommendation to Traffic Committee **Action Requested**
 - Vacant W. Front St. Lot Recommendation to Traffic Committee **Action Requested**
 - LET Transfer Station Recommendation to Traffic Committee **Action Requested**
 - Façade Grant-Rick Floraday-no meeting
 - Capital Improvements-no meeting

4. Other Business

5. Communications

- A. Main Street Manager Report-Andrea Jones
- B. Downtown Idea Exchange April 15, 2009
- C. Downtown Idea Exchange May 1, 2009
- D. Downtown Promotion Reporter May 2009

6. Adjournment

Action Requested