

AGENDA

**MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
7:45 A.M.
WEDNESDAY, AUGUST 19, 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, July 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
 - Main Street/DDA Revenue and Expenditure Report FY 2009-2010
 - Main Street/DDA Itemized Expenditure Report FY 2009-2010

3. 2009-2010 Work Program

- A. Office Printer **Action Requested**
- B. Committee Reports
 - Organization-Jim Petrangelo-Minutes Enclosed With Item 4A
 - Downtown Monroe Handbook Printing Budget **Action Requested**
 - Promotion-Janet Berns-Minutes Enclosed
 - Design-Barb Harrington-Minutes Enclosed
 - Fall Décor **Action Requested**
 - Winter Décor **Action Requested**
 - Economic Restructuring-Ken Wickenheiser-no meeting
 - Façade Grant-Rick Floraday-no meeting
 - Capital Improvements-no meeting

4. Other Business

- A. Community Development and Recreation Director Funding Request-George Brown

5. Communications

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

6. Adjournment

Action Requested