

AGENDA

**MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
7:45 A.M.
WEDNESDAY, SEPTEMBER 16, 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, August 19, 2009, Regular Meeting
- C. Financial Report
 - 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. Committee Reports
 - Organization-Jim Petrangelo-no meeting
 - Promotion-Janet Berns-no meeting
 - Holiday Kick-Off Weekend Budget Request
 - Design-Barb Harrington-Minutes Enclosed
 - 2010 Flower Budget Request
 - Four Star Greenhouse Tour
 - Economic Restructuring-Ken Wickenheiser-Minutes Enclosed
 - Façade Grant-Rick Floraday-no meeting
 - Capital Improvements-no meeting

Action Requested

Action Requested

4. Other Business

- A. Community Development and Recreation Director Document Feedback
- B. Michigan Downtown Association March 2010 Conference
- C. East First Street Angle Parking-Mayor Worrell

5. Communications

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

6. Adjournment

Action Requested