

AGENDA

**MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
7:45 A.M.
WEDNESDAY, DECEMBER 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, November 18, 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
- D. Sub-Committee Appointee

3. 2009-2010 Work Program

- A. Vice-Chairperson Election
- B. Recruiting New Board Members
- C. Committee Reports
 - Organization-Jim Petrangelo-Minutes Enclosed
 - Marketing Folders
 - Promotion-Janet Berns-Minutes Enclosed
 - Design-Barb Harrington-No Meeting
 - Economic Restructuring-Ken Wickenheiser-No Meeting
 - Façade Grant-Rick Floraday-No Meeting
 - Capital Improvements-No Meeting

Action Requested

Action Requested

4. Other Business

- A. 118 East Front Street Office Lease
- B. Snow Removal

Action Requested

Action Requested

5. Communications

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

6. Adjournment

Action Requested