

## AGENDA

**MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING  
7:45 A.M.  
WEDNESDAY, MAY 19, 2010  
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 21, 2010 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. 2010 Seasonal Employees Introduction
- B. Committee Reports
  - Organization-Jim Petrangelo-No Meeting
  - Promotion-Janet Berns-Minutes Enclosed
  - Design-Barb Harrington-Minutes Enclosed
    - Riverwalk Plan Presentation
  - Economic Restructuring-Ken Wickenheiser-Minutes Enclosed
    - Business Training Assistance Program
    - Board Member Training Expenses
    - Site Improvement Program Draft
  - Façade Grant-Rick Floraday-Minutes will be distributed at meeting
    - Façade Grant Reimbursements **Action Requested**
    - 2010 Façade Grant Recommendations **Action Requested**
    - Possible former United Furniture Building Façade Grant Application
  - Capital Improvements-No Meeting
    - Stepping Stone/United Way Parking Lot Plan Timeline

### 4. Other Business

### 5. Communications

- A. Main Street Manager Report-Andrea Jones
- B. Downtown Idea Exchange April 2010
- C. Downtown Promotion Reporter April 2010

### 6. Adjournment

**Action Requested**