

AGENDA

**MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
7:45 A.M.
WEDNESDAY, JUNE 16, 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, May 19, 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. Parking Lot and Greenspace Conceptual Design Proposals **Action Requested**
- B. Sub-Committee Organization
- C. Committee Reports
 - Organization-Jim Petrangelo-Minutes Enclosed
 - Promotion-Janet Berns-Minutes Enclosed
 - Video Marketing Campaign Budget **Action Requested**
 - Design-Barb Harrington-Minutes Enclosed
 - Economic Restructuring-Ken Wickenheiser-Minutes Enclosed
 - Site Improvement Program Draft **Action Requested**
 - Weipert Lot Time Restriction Change Recommendation to Traffic Committee **Action Requested**
 - Downtown Parking Permit Program Recommendation **Action Requested**
 - Façade Grant-Rick Floraday-No Meeting
 - Capital Improvements-No Meeting

4. Other Business

- A. Downtown Clean-Up Day

5. Communications

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

6. Adjournment

Action Requested