

## AGENDA

MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING  
7:45 A.M.  
WEDNESDAY, JANUARY 16, 2008

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, December 19, 2007, Regular Meeting
- C. Financial Report
  - Main Street/DDA Revenue and Expenditure Report FY 2007-2008
  - Main Street/DDA Itemized Expenditure Report FY 2007-2008
  - Main Street Committees – Allocated Projects FY 2007-2008

3. 2007-2008 Work Program

- A. Downtown Electrical Upgrade Update-Patrick Lewis
- B. Façade Grant Reimbursement – 10 East First Street
- C. Main Street Update/All Committee Reports
  - Organization-Jim Petrangelo-Minutes Enclosed
  - Design-Barb Harrington-Minutes Enclosed
  - Promotions-Janet Berns-Minutes Enclosed
    - FY 2008-2009 Special Projects Funding Request  
Program Guidelines – for review only
    - River Raisin Ice Harvest Festival Funding Request - \$2500

Action Requested

Action Requested

4. Other Business

- A. DMBN-Gabe Martin

5. Communications

- A. DDA By-Laws Revision – to be forwarded to City Council
- B. Downtown Banner Space Memorandum
- C. Downtown Idea Exchange – January 1, 2008
- D. Downtown Promotion Reporter – January 2008
- E. Rochester Holiday Lighting Article – Detroit Free Press
- F. Downtown Marketing Article – Detroit Free Press – December 26, 2007

6. Adjournment

Action Requested