

AGENDA

**MONROE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
7:45 A.M.
WEDNESDAY, MAY 18, 2011
MONROE DDA 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 20, 2011 Regular Meeting
- C. Financial Report
 - DDA Revenue and Expenditure Report FY 2010-2011
 - DDA Itemized Expenditure Report FY 2010-2011

3. 2010-2011 Work Program

- A. Parking Lot Update
 - Official Name
 - Monroe Club Property **Action Requested**
 - Mannik & Smith Agreement Amendments **Action Requested**
- B. Committee Reports (Sub-Committee Project Status Reports and Board Action Report)
 - Organization-Jim Petrangelo-Minutes Enclosed
 - Promotion-Janet Berns-Minutes Enclosed
 - Design-Barb Harrington-Minutes Enclosed
 - Economic Restructuring-Ken Wickenheiser-Minutes Enclosed
 - Downtown Parking Permit Recommendation **Action Requested**
 - 311 N. Monroe St. Site Improvement Program Recommendation **Action Requested**
 - Monroe Business Assistance Team Administration **Action Requested**
 - Façade Grant-Rick Floraday-Minutes Enclosed
 - 2011 Façade Improvement Program Recommendations **Action Requested**
 - Capital Improvements-Rick Floraday-No Meeting

4. Other Business

- A. DDA Board Appointments
- B. Office Relocation
- C. On-Street Parking Time Limit Recommendation for South Monroe Street **Action Requested**

5. Communications

- A. Executive Director Report-Andrea Jones
- B. Mannik & Smith Invoice
- C. DDA By-Laws Revision

6. Adjournment

Action Requested