

AGENDA

**MONROE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
7:45 A.M.
WEDNESDAY, JUNE 15, 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, May 18, 2011 Regular Meeting
 - Wednesday, May 25, 2011 Special 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 Update
- B. Committee Reports (Sub-Committee Project Status Reports and Board Action Report)
 - Organization-Jim Petrangelo-Minutes Enclosed
 - DDA By-Laws Revision
 - Promotion-Janet Berns-No Meeting
 - Design-Barb Harrington-Minutes Enclosed
 - Seasonal Decoration Storage
 - Bench Purchase
 - Economic Restructuring-Ken Wickenheiser-No Meeting
 - Façade Grant-Rick Floraday-No Meeting
 - Capital Improvements-Rick Floraday-No Meeting

Action Requested

Action Requested

Action Requested

4. Other Business

- A. Director Job Contract
- B. Office Relocation

Action Requested

5. Communications

- A. Executive Director Report-Andrea Jones

6. Adjournment

Action Requested