

AGENDA

**MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
7:45 A.M.
WEDNESDAY, AUGUST 20, 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, July 16, 2008, 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/DDA Revenue and Expenditure Report FY 2008-2009
 - Main Street/DDA Itemized Expenditure Report FY 2008-2009
 - Meiring Greenhouse Invoices
- D. Façade Grant Reimbursement-50 S. Monroe St.
- E. Sub-Committee Appointments (to be distributed at meeting)

3. 2008-2009 Work Program

- A. Alleyscape Redesign
- B. Main Street Update/All Committee Reports
 - Organization-Jim Petrangelo-Minutes Enclosed
 - Promotion-Janet Berns-Minutes Enclosed
 - Tear-off Maps
 - RRCA Sponsorship Request
 - Design-Barb Harrington-Minutes Enclosed
 - Cigarette Receptacle Letter
 - Downtown Recycle Bins/Trash Cans
 - Project Budget Requests
 - Economic Restructuring-Ken Wickenheiser-Minutes Enclosed
 - Façade Grant-Rick Floraday-no meeting
 - 35 E. Front St. Extension Request
 - 317 S. Monroe St. Update
 - Capital Improvements-Doug Chaffin-no meeting
 - 2008-2009 Budget Request

4. Other Business

- A. DMBN-Gabe Martin
- B. DDA Statue revision

5. Communications

- A. Main Street Manager Report-Andrea Jones
- B. River Raisin International Muster Event Sponsorship Evaluation Form
- C. Monroe City-County Juried Fine Art Show Event Sponsorship Evaluation Form
- D. Downtown Idea Exchange July 15, 2008
- E. Downtown Idea Exchange August 1, 2008
- F. Downtown Promotion Reporter August 2008

6. Adjournment

Action Requested