

AGENDA

MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

7:45 A.M.

WEDNESDAY, OCTOBER 15, 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, September 17, 2008, Regular Meeting
- C. Financial Report
 - Main Street/DDA Revenue and Expenditure Report FY 2008-2009
 - Main Street/DDA Itemized Expenditure Report FY 2008-2009
- D. Committee Appointment (MGB)

3. 2008-2009 Work Program

- A. Alleyscape Redesign
- B. Downtown Snow Removal
- C. Main Street Update/All Committee Reports
 - Organization-Jim Petrangelo-Minutes to be distributed at meeting
 - Promotion-Janet Berns-Minutes Enclosed
 - Tree-Lighting Sponsorship Request
 - Website Presentation
 - Monroe Magazine Inaugural Edition
 - Design-Barb Harrington-no meeting
 - Economic Restructuring-Ken Wickenheiser-Minutes Enclosed
 - Façade Grant-Rick Floraday-no meeting
 - Capital Improvements-Doug Chaffin-no meeting

Action Requested

4. Other Business

- A. DMBN-Gabe Martin
- B. Monroe County Historical Society Letter

5. Communications

- A. Main Street Manager Report-Andrea Jones
- B. Downtown Idea Exchange September 15, 2008
- C. Downtown Idea Exchange October 1, 2008
- D. Downtown Promotion Reporter October 2008

6. Adjournment

Action Requested