

AGENDA

MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

7:45 A.M.

WEDNESDAY, NOVEMBER 19, 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, October 15, 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

3. 2008-2009 Work Program

- A. 2009-2010 FY Goals and Objectives Work Session Dates
- B. Alleyscape Redesign
- C. Street Tree Species **Action Requested**
- D. Wayfinding Study
- E. Main Street Update/All Committee Reports
 - Organization-Jim Petrangelo-Minutes Enclosed
 - Office Insurance Policy **Action Requested**
 - Business Guide Review-to be distributed at the meeting
 - Promotion-Janet Berns-Minutes Enclosed
 - Holiday Commercial Promotion **Action Requested**
 - Monroe Magazine Ad
 - Design-Barb Harrington-no meeting
 - Economic Restructuring-Ken Wickenheiser-Minutes Enclosed
 - Façade Grant-Rick Floraday-Minutes to be distributed at meeting
 - 2009 Façade Grant Application **Action Requested**
 - 317 S. Monroe St. Update
 - Capital Improvements-Doug Chaffin-no meeting

4. Other Business

- A. DMBN-Gabe Martin
- B. Jack Campbell Presentation

5. Communications

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

6. Adjournment

Action Requested