

## AGENDA

### MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

7:45 A.M.

WEDNESDAY, DECEMBER 17, 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, November 19, 2008, Regular Meeting
  - Wednesday, December 3, 2008, Work Session
- C. Financial Report
  - Main Street/DDA Revenue and Expenditure Report FY 2008-2009
  - Main Street/DDA Itemized Expenditure Report FY 2008-2009
  - June 30, 2008 Financial Audit Report
- D. 50 West Front Street Façade Grant Reimbursement

#### 3. 2008-2009 Work Program

- A. Alleyscape Redesign
- B. 2009-2010 FY Goals and Objectives Work Session Review and follow-up Work Session date
- C. Wayfinding Study Work Session Date
- D. Main Street Update/All Committee Reports
  - Organization-Jim Petrangelo-Meeting Cancelled
    - Office Insurance Policy **Action Requested**
  - Promotion-Janet Berns-Minutes Enclosed
  - Design-Barb Harrington-no meeting
  - Economic Restructuring-Ken Wickenheiser-Minutes Enclosed
  - Façade Grant-Rick Floraday-Minutes to be distributed at the meeting
    - 317 S. Monroe St. Façade Grant Application **Action Requested**
    - 43 South Monroe Street Façade Grant Reimbursement **Action Requested**
  - Capital Improvements-Doug Chaffin-no meeting

#### 4. Other Business

- A. DMBN-Gabe Martin

#### 5. Communications

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

#### 6. Adjournment

**Action Requested**