

AGENDA

**MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
7:45 A.M.
WEDNESDAY, MARCH 18, 2009
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, February 18, 2009, 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. Wayfinding Update and Funding
- B. Bike Rack Installation Funding
- C. Main Street Update/All Committee Reports
 - Organization-Jim Petrangelo-no meeting
 - Promotion-Janet Berns-Minutes Enclosed
 - Earth Day Sponsorship Request
 - Design-Barb Harrington-Minutes Enclosed
 - Economic Restructuring-Ken Wickenheiser-no meeting
 - Façade Grant-Rick Floraday-no meeting
 - Capital Improvements-Doug Chaffin-no meeting

Action Requested

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4. Other Business

- A. National Main Street Conference Presentation

5. Communications

- A. Main Street Manager Report-Andrea Jones
- B. Economic Development Summit
- C. Downtown Idea Exchange February 15, 2009
- D. Downtown Idea Exchange March 1, 2009
- E. Downtown Promotion Reporter March 2009

6. Adjournment

Action Requested