

AGENDA

**MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
7:45 A.M.
WEDNESDAY, APRIL 15, 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, March 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
- D. Earth Day Sponsorship Amendment
- E. Sub-Committee Appointment

3. 2008-2009 Work Program

- A. Wayfinding Update and Cost Estimates
- B. Bike Rack Installation Update
- C. Downtown Database **Action Requested**
- D. Graffiti Removal System **Action Requested**
- E. Main Street Update/All Committee Reports
 - Organization-Jim Petrangelo-Minutes Enclosed
 - Downtown Monroe Handbook Draft **Action Requested**
 - Promotion-Janet Berns-Minutes Enclosed
 - Earth Day Celebration Participation **Action Requested**
 - Website Post Cards
 - Design-Barb Harrington-Minutes Enclosed
 - Economic Restructuring-Ken Wickenheiser
 - Façade Grant-Rick Floraday-no meeting
 - Capital Improvements-no meeting

4. Other Business

5. Communications

- A. Main Street Manager Report-Andrea Jones
- B. Four Star Greenhouse Retail and Landscape 2009 Spring Kick-Off
- C. Downtown Idea Exchange March 15, 2009
- D. Downtown Idea Exchange April 1, 2009
- E. Downtown Promotion Reporter April 2009

6. Adjournment

Action Requested