

AGENDA

MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

7:45 A.M.

WEDNESDAY, JUNE 17, 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, May 20, 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. 23 E. Front St. Façade Grant Reimbursement
- E. Subcommittee Appointment

3. Presentation

- A. Signature Associates-Jason Sheppard

4. 2008-2009 Work Program

- A. Committee Reports
 - Organization-Jim Petrangelo-Minutes Enclosed
 - Promotion-Janet Berns-Minutes Enclosed
 - Design-Barb Harrington-Minutes will be distributed at the meeting
 - Economic Restructuring-Ken Wickenheiser-no meeting
 - Façade Grant-Rick Floraday-Minutes Enclosed
 - 13 Washington St. Recommendation
 - Capital Improvements-no meeting

Action Requested

5. Other Business

6. Communications

- A. Main Street Manager Report-Andrea Jones
- B. Downtown Idea Exchange May 15, 2009
- C. Downtown Idea Exchange June 1, 2009
- D. Downtown Promotion Reporter June 2009

6. Adjournment

Action Requested