

AGENDA

MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

7:45 A.M.

WEDNESDAY, NOVEMBER 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, October 21, 2009, Regular Meeting
- C. Financial Report
 - Main Street/DDA Revenue and Expenditure Report FY 2009-2010
 - Main Street/DDA Itemized Expenditure Report FY 2009-2010

3. 2009-2010 Work Program

- A. Committee Reports
 - Organization-Jim Petrangelo-Minutes Enclosed
 - Promotion-Janet Berns-Minutes Enclosed
 - Tourism Brochure
 - Design-Barb Harrington-Minutes Enclosed
 - Economic Restructuring-Ken Wickenheiser-Minutes Enclosed
 - Site Improvement Program
 - Façade Grant-Rick Floraday-Minutes Will be Distributed at Meeting
 - 2010 Façade Grant Application and Contract
 - 41 W. Front St. Recommendation
 - Capital Improvements-no meeting

Action Requested

Action Requested

Action Requested

4. Other Business

- A. Community Development and Recreation Director Update-Ken Wickenheiser

5. Communications

- A. Main Street Manager Report-Andrea Jones
- B. Summer Flower Thank You Letter
- C. Downtown Idea Exchange October 15, 2009
- D. Downtown Idea Exchange November 1, 2009
- E. Downtown Promotion Reporter November 2009

6. Adjournment

Action Requested