

AGENDA

**MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
7:45 A.M.
WEDNESDAY, JANUARY 20, 2010
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, December 16, 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
 - June 30, 2009 Financial Audit Report
- D. Board of Review Tax Charge Back
- E. 317 S. Monroe St. Façade Grant Reimbursement

3. 2009-2010 Work Program

- A. 2010-2011 Budget Discussion
- B. Schedule Goals and Objectives Work Session
- C. Committee Reports
 - Organization-Jim Petrangelo-Minutes Enclosed
 - Promotion-Janet Berns-Minutes Enclosed
 - Design-Barb Harrington-Minutes Enclosed
 - Cigarette Receptacles
 - Economic Restructuring-Ken Wickenheiser-No Meeting
 - Façade Grant-Rick Floraday-Minutes Will be Distributed at the Meeting
 - Capital Improvements-No Meeting

Action Requested

4. Other Business

- A. Historic District Commission Workshop Partnership & Information
- B. 2010 National Main Streets Conference
- C. Trees Replacement Species

Action Requested

Action Requested

5. Communications

- A. Main Street Manager Report-Andrea Jones
- B. Downtown Idea Exchange December 15, 2009
- C. Downtown Idea Exchange January 2010
- D. Downtown Promotion Reporter January 2010

6. Adjournment

Action Requested