

AGENDA

**MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
7:45 A.M.
WEDNESDAY, FEBRUARY 17, 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, January 20, 2010, Regular Meeting
 - Wednesday, February 3, 2010, Work Session
- C. Financial Report
 - Main Street/DDA Revenue and Expenditure Report FY 2009-2010
 - Main Street/DDA Itemized Expenditure Report FY 2009-2010
- D. Sub-Committee Member Removal
- E. Fraley Productions Invoice
- F. Jean Guyor Lawsuit Deductible

3. 2009-2010 Work Program

- A. 2010-2011 Goals & Objectives **Action Requested**
- B. 2010-2011 Budget **Action Requested**
- C. Committee Reports
 - Organization-Jim Petrangelo-Minutes Enclosed
 - Promotion-Janet Berns-Minutes Enclosed
 - Design-Barb Harrington-No Meeting
 - Economic Restructuring-Ken Wickenheiser-Minutes Enclosed
 - Façade Grant-Rick Floraday-Minutes Enclosed
 - 118 E. Front St. Application **Action Requested**
 - Capital Improvements-Will be Distributed at the Meeting
 - Stepping Stone/United Way Parking Lot Plan **Action Requested**

4. Other Business

5. Communications

- A. Main Street Manager Report-Andrea Jones
- B. Downtown Idea Exchange February 2010
- C. Downtown Promotion Reporter February 2010

6. Adjournment

Action Requested