

AGENDA

**MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
7:45 A.M.
WEDNESDAY, APRIL 21, 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, March 17, 2010, 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. 2010 Seasonal Employees **Action Requested**
- B. Committee Reports
 - Organization-Jim Petrangelo-No Meeting
 - Promotion-Janet Berns-Minutes Enclosed
 - Monroe Evening News User Guide Ad **Action Requested**
 - TK Productions Contract **Action Requested**
 - Design-Barb Harrington-Minutes Enclosed
 - Economic Restructuring-Ken Wickenheiser-Minutes Enclosed
 - Façade Grant-Rick Floraday-No Meeting
 - 118 E. Front St. Façade Grant Reimbursement **Action Requested**
 - Capital Improvements-No Meeting
 - Stepping Stone/United Way Parking Lot Plan RFP/Timeline (to be distributed and reviewed at the meeting) **Action Requested**

4. Other Business

5. Communications

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

6. Adjournment

Action Requested