

AGENDA

**MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
7:45 A.M.
WEDNESDAY, AUGUST 18, 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, June 16, 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
 - Main Street/DDA Revenue and Expenditure Report FY 2010-2011
 - Main Street/DDA Itemized Expenditure Report FY 2010-2011
- D. KCI Graphics Invoice

3. 2010-2011 Work Program

- A. Sub-Committee and Project Report Summary (will be distributed at the meeting)
- B. Committee Reports
 - Organization-Jim Petrangelo-Minutes Enclosed
 - Promotion-Janet Berns-Minutes Enclosed
 - Downtown Monroe Fine Art Fair Event Grant Recommendation **Action Requested**
 - Bed Race Event Grant Recommendation **Action Requested**
 - Bike Night Event Grant Recommendation **Action Requested**
 - Design-Barb Harrington-Minutes Enclosed
 - Economic Restructuring-Ken Wickenheiser-No Meeting
 - Façade Grant-Rick Floraday-No Meeting
 - Capital Improvements-No Meeting

4. Other Business

- A. Maternity Leave Procedures

5. Communications

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

6. Adjournment

Action Requested