

## AGENDA

**MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING  
7:45 A.M.  
WEDNESDAY, SEPTEMBER 15, 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, August 18, 2010 Regular Meeting
- C. Financial Report
  - Main Street/DDA Revenue and Expenditure Report FY 2010-2011
  - Main Street/DDA Itemized Expenditure Report FY 2010-2011
- D. 113 E. Front St. Façade Grant Reimbursement

### 3. 2010-2011 Work Program

- A. Committee Reports (Sub-Committee Project Status Reports and Board Action Report)
  - Organization-Jim Petrangelo-Minutes Enclosed
    - Main Street Monroe/DDA Name
  - Promotion-Janet Berns-Minutes Will be Distributed at the Meeting
  - Design-Barb Harrington-Minutes Enclosed
    - Seasonal Décor Budget Request **Action Requested**
  - Economic Restructuring-Ken Wickenheiser-No Meeting
  - Façade Grant-Rick Floraday-Minutes Will be Distributed at the Meeting
  - Capital Improvements-Rick Floraday-No Meeting
    - Wayfinding Signs **Action Requested**
    - Sidewalk Replacement Invoice **Action Requested**

### 4. Other Business

- A. Preliminary Maternity Leave Timeline

### 5. Communications

- A. Main Street Manager Report-Andrea Jones
- B. Mannik & Smith Invoice
- C. Downtown Idea Exchange September 2010
- D. Downtown Promotion Reporter September 2010

### 6. Adjournment

**Action Requested**