

AGENDA

MONROE DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

7:45 A.M.

WEDNESDAY, MARCH 16, 2011

MONROE DDA OFFICE, 118 E. FRONT STREET

AMENDED

1. Roll Call

2. Consent Agenda

Action Requested

- A. Approval of Agenda
- B. Approval of the Minutes of
Wednesday, February 16, 2011 Regular Meeting
- C. Financial Report
 - DDA Revenue and Expenditure Report FY 2010-2011
 - DDA Itemized Expenditure Report FY 2010-2011
- D. City of Monroe Snow Removal Invoice

3. 2010-2011 Work Program

- A. Parking Lot Update and Electrical Presentation-DTEnergy
- B. Committee Reports (Sub-Committee Project Status Reports and Board Action Report)
 - Organization-Jim Petrangelo-Minutes Enclosed
 - Downtown Monroe Handbook Revision Budget **Action Requested**
 - Promotion-Janet Berns-Minutes Enclosed
 - Design-Barb Harrington-Minutes Enclosed
 - Spring Banners **Action Requested**
 - Economic Restructuring-Ken Wickenheiser-No Meeting
 - Jack Adams Public/Private Partnership
 - Façade Grant-Rick Floraday-No Meeting
 - 43 S. Monroe St. Façade Grant Reimbursement **Action Requested**
 - Capital Improvements-Rick Floraday-No Meeting

4. Other Business

- A. 118 E. Front St. Rent Payment and Lease **Action Requested**
- B. Office Relocation
- C. Committee Structure
- D. Downtown Clean-Up
- E. DDA Packet Distribution
- F. Community Creations-Hometown Montage

5. Communications

- A. Executive Director Report-Andrea Jones
- B. Invitation-43 S. Monroe St. Renovation Open House
- C. Mannik & Smith Invoice

6. Adjournment

Action Requested