

AGENDA

MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING

7:45 A.M.

WEDNESDAY, FEBRUARY 20, 2008

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 16, 2008, Regular Meeting
- C. Approval of Bills to be Paid
 - Monroe Publishing Co \$81.02- Public Meeting Notice
 - McGeady's Town Pub \$500.00 – Condo Workshop
 - Lamour Printing \$333.90 - Newsletter
- D. Financial Reports (To be distributed at meeting by Chairman Floraday)
 - Main Street/DDA Revenue and Expenditure Report FY 2007-2008
 - Main Street/DDA Itemized Expenditure Report FY 2007-2008
 - Main Street Committees – Allocated Projects FY 2007-2008

3. 2007-2008 Work Program

- A. FY 2008-09 Main Street / DDA Budget
- B. Design Committee – Request for Flowers, Planters, Baskets - \$13,233
- C. Promotions Committee – Funding request form approval
- D. Strategic Innovations Contract
- E. Downtown Electrical Upgrade Project Update – Patrick Lewis
- F. Litigation Update – Chairman Floraday
- G. Main Street Update/All Committee Reports
 - Promotions-Janet Berns-Minutes Enclosed
 - Design-Barb Harrington-Minutes Enclosed
 - Organization-Jim Petrangelo-Minutes Enclosed

Action Requested
Action Requested
Action Requested
Action Requested

4. Other Business

- A. DMBN-Gabe Martin

5. Communications

- A. Downtown Promotion Reporter – February 2008
- B. Downtown Idea Exchange – February 1, 2008
- C. Downtown Idea Exchange – February 15, 2008

6. Adjournment

Action Requested