

AGENDA

**MONROE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
7:45 A.M.
WEDNESDAY, AUGUST 17, 2011
CITY HALL, 1ST FLOOR CONFERENCE ROOM, 120 E. FIRST ST.**

1. Roll Call

2. Consent Agenda

Action Requested

- A. Approval of Agenda
- B. Approval of the Minutes of
Wednesday, July 20, 2011 Regular Meeting
- C. Financial Report
 - DDA Revenue and Expenditure Report FY 2010-2011
 - DDA Itemized Expenditure Report FY 2010-2011
 - DDA Revenue and Expenditure Report FY 2011-2012
 - DDA Itemized Expenditure Report FY 2011-2012

3. 2011-2012 Work Program

- A. Parking Lot
 - Official Name
 - Monroe Club Property Update
 - Weipert Parking Lot Light Conversion
 - Bonding Process
- B. DDA Staff
- C. Board Action Report and Committee Project Status Reports
 - Design-Rick Floraday-No Meeting
 - Development-Ken Wickenheiser-No Meeting
 - Grant-Rick Floraday-No Meeting
 - Promotion-Janet Berns-No Meeting

Action Requested

4. Other Business

5. Communications

- A. Executive Director Report-Andrea Jones
- B. Mannik & Smith Invoice

6. Adjournment

Action Requested