

## AGENDA

### MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

7:45 A.M.

WEDNESDAY, MARCH 19, 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, February 20, 2008, Regular Meeting
- C. Approval of Bills to be Paid
  - Monroe Publishing Co \$58.92- Public Meeting Notice-Work-session
  - Michigan Gas Utilities \$322.80
- 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. Main Street Manager Job Description
- B. Strategic Innovations Contract
- C. Downtown Monroe Business Network Membership
- D. Downtown Electrical Upgrade Project Update – Patrick Lewis
- E. Main Street Update/All Committee Reports
  - Promotions-Janet Berns-Minutes distributed at meeting
  - Design-Barb Harrington-Minutes Enclosed
  - Organization-Jim Petrangelo-Minutes Enclosed
  - Economic Restructuring –Ken Wickenheiser
  - Capital Improvements – Doug Chaffin- Minutes Enclosed

**Action Requested**  
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#### 4. Other Business

- A. DMBN-Gabe Martin

#### 5. Communications

- A. Downtown Promotion Reporter – March 2008
- B. Downtown Idea Exchange – March 1, 2008

#### 6. Adjournment

**Action Requested**