

AGENDA

**MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
7:45 A.M.
WEDNESDAY, APRIL 16, 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, March 12, 2008, Special Meeting
 - Wednesday, March 19, 2008, Regular Meeting
- C. Financial Report
 - Main Street/DDA Revenue and Expenditure Report FY 2007-2008
 - Main Street/DDA Itemized Expenditure Report FY 2007-2008
 - Additional Expenditure Items

3. 2007-2008 Work Program

- A. Downtown Electrical Upgrade Update-Patrick Lewis
- B. Brick Paver Replacement Memo
- C. Summer Maintenance Employees
- D. Main Street Update/All Committee Reports
 - Organization-Jim Petrangelo-Minutes Enclosed
 - Promotion-Janet Berns-Minutes Enclosed
 - River Raisin International Muster Sponsorship Application
 - Design-Barb Harrington-Report Enclosed
 - Economic Restructuring-Ken Wickenheiser-Report Enclosed
 - Façade Grant Committee-Rick Floraday-Report Enclosed
 - Project Summary Memo

Action Requested

Action Requested

Action Requested

4. Other Business

- A. DMBN-Gabe Martin
- B. Tear-off Maps

5. Communications

- A. Main Street Manager Report-Andrea Jones
- B. City of Monroe Skyline Decoration Approval Letter
- C. Maintenance Items Referral Memo
- D. Downtown Idea Exchange March 15, 2008
- E. Downtown Idea Exchange April 1, 2008
- F. Downtown Promotion Reporter April 2008

6. Adjournment

Action Requested