

AGENDA

MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

7:45 A.M.

WEDNESDAY, JUNE 18, 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, May 21, 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
- D. 23 Washington St. Façade Reimbursement-James Rostash
- E. Downtown Business Guide Revision Printing

3. 2007-2008 Work Program

- A. Downtown Electrical Upgrade Update-Patrick Lewis
- B. Alleyscape Redesign
- C. Committee Agenda/Minutes
- D. Main Street Update/All Committee Reports
 - Organization-Jim Petrangelo-Minutes Enclosed
 - Promotion-Janet Berns-Minutes Enclosed
 - Jazz Festival Brochure
 - DDA Website Preview/Comments
 - Custer Week Sponsorship Request
 - Design-Barb Harrington
 - Office Decoration
 - Economic Restructuring-Ken Wickenheiser
 - Façade Grant Committee-Rick Floraday-no meeting
 - 35 E. Front St. Façade Extension Request-Stacey (Love) Bigelow

Action Requested

Action Requested

4. Other Business

- A. DMBN-Gabe Martin
- B. 22 W. Front St. Development Ideas

5. Communications

- A. Main Street Manager Report-Andrea Jones
- B. Downtown Idea Exchange May 15, 2008
- C. Downtown Idea Exchange June 1, 2008
- D. Downtown Promotion Reporter June 2008

6. Adjournment

Action Requested