

AGENDA

MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

7:45 A.M.

WEDNESDAY, JULY 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, June 18, 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
 - Electrical Upgrade Invoices

3. 2008-2009 Work Program

- A. Officer Elections **Action Requested**
- B. Sub-Committee Appointments **Action Requested**
- C. Alleyscape Redesign
- D. Building and Business Inventory
- E. Committee projects list
- F. Main Street Update/All Committee Reports
 - Organization-Jim Petrangelo-Minutes Enclosed
 - Promotion-Janet Berns-Minutes Enclosed
 - Design-Barb Harrington-Minutes Enclosed
 - LED Twinkle Lights **Action Requested**
 - Economic Restructuring-Ken Wickenheiser-no meeting
 - Façade Grant Committee-Rick Floraday-Minutes Enclosed
 - 317 S. Monroe St. Update/Extension **Action Requested**
 - 50 S. Monroe St. Application **Action Requested**

4. Other Business

- A. DMBN-Gabe Martin

5. Communications

- A. Main Street Manager Report-Andrea Jones
- B. State of Michigan Budget Update
- C. River Days Carnival Thank You Letter
- D. The Arbor Hospice Foundation Letter
- E. Downtown Idea Exchange June 15, 2008
- F. Downtown Idea Exchange July 1, 2008
- G. Downtown Promotion Reporter July 2008

6. Adjournment

Action Requested