

## AGENDA

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

7:45 A.M.

WEDNESDAY, SEPTEMBER 17, 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, August 20, 2008, Regular Meeting
- C. Financial Report
  - Main Street/DDA Revenue and Expenditure Report FY 2008-2009
  - Main Street/DDA Itemized Expenditure Report FY 2008-2009

#### 3. 2008-2009 Work Program

- A. Alleyscape Redesign
- B. MSM/DDA maintenance/capital project meeting with City of Monroe officials
- C. Main Street Update/All Committee Reports
  - Organization-Jim Petrangelo-Minutes Enclosed
  - Promotion-Janet Berns-Minutes Enclosed
    - Website Promotion Materials
    - MBT Anniversary Ad
  - Design-Barb Harrington-Minutes Enclosed
    - Bicycle Rack Design Update
  - Economic Restructuring-Ken Wickenheiser-Minutes Enclosed
  - Façade Grant-Rick Floraday-no meeting
  - Capital Improvements-Doug Chaffin-no meeting

**Action Requested**

#### 4. Other Business

- A. DMBN-Gabe Martin

#### 5. Communications

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

#### 6. Adjournment

**Action Requested**