

## AGENDA

**MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING  
7:45 A.M.  
WEDNESDAY, JANUARY 21, 2009  
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, December 17, 2008, Regular Meeting
  - Wednesday, January 7, 2009, Work Session
- C. Financial Report
  - Main Street/DDA Revenue and Expenditure Report FY 2008-2009
  - Main Street/DDA Itemized Expenditure Report FY 2008-2009
- D. 206 South Monroe Street Façade Grant Reimbursement

### 3. Presentation

- A. Earth Day 2009-Living Locally

### 4. 2008-2009 Work Program

- A. 2009-2010 FY Goals and Objectives **Action Requested**
- B. 2009-2010 FY Budget Draft
- C. Main Streets National Conference-Chicago
- D. Main Street Update/All Committee Reports
  - Organization-Jim Petrangelo-Minutes Enclosed
    - By-Laws Revision **Action Requested**
  - Promotion-Janet Berns-Minutes Enclosed
    - 2009 Tree-Lighting Event Organization Recommendation **Action Requested**
  - Design-Barb Harrington-no meeting
    - Spring Flower Budget Request **Action Requested**
  - Economic Restructuring-Ken Wickenheiser-Meeting Cancelled
  - Façade Grant-Rick Floraday-no meeting
  - Capital Improvements-Doug Chaffin-no meeting

### 5. Other Business

- A. DMBN-Gabe Martin

### 6. Communications

- A. Main Street Manager Report-Andrea Jones
- B. Winter Event Report-December 19, 2008 Event
- C. Downtown Idea Exchange December 15, 2008
- D. Downtown Idea Exchange January 1, 2009
- E. Downtown Promotion Reporter January 2009

### 6. Adjournment

**Action Requested**