

AGENDA

**MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
7:45 A.M.
WEDNESDAY, FEBRUARY 18, 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, January 21, 2009, Regular Meeting
- C. Financial Report
 - Main Street/DDA Revenue and Expenditure Report FY 2008-2009
 - Main Street/DDA Itemized Expenditure Report FY 2008-2009
- D. DDA By-Laws Amendment
- E. Sub-Committee Appointment
- F. Sub-Committee Member Removal & Resignations
- G. Downtown Snow Removal Invoices

3. 2008-2009 Work Program

- A. 2009-2010 FY Budget Draft (to be distributed at meeting) **Action Requested**
- B. Main Street Update/All Committee Reports
 - Organization-Jim Petrangelo-Minutes Enclosed
 - Promotion-Janet Berns-Minutes Enclosed
 - 2009 Tree-Lighting Event Organization Recommendation **Action Requested**
 - Monroe Magazine Ad
 - Design-Barb Harrington-Minutes Enclosed
 - Wayfinding Presentation
 - Economic Restructuring-Ken Wickenheiser-no meeting
 - Façade Grant-Rick Floraday-no meeting
 - Capital Improvements-Doug Chaffin-Minutes will be distributed at the meeting

4. Other Business

- A. DMBN-Gabe Martin

5. Communications

- A. Main Street Manager Report-Andrea Jones
- B. See the Light, Save the Money Seminar
- C. Downtown Idea Exchange January 15, 2009
- D. Downtown Idea Exchange February 1, 2009
- E. Downtown Promotion Reporter February 2009

6. Adjournment

Action Requested