

**CITY OF WAYLAND  
DOWNTOWN DEVELOPMENT AUTHORITY**

**REGULAR MEETING  
Wayland City Hall  
Thursday, November 19, 2009  
12:00 PM Noon**

**Agenda**

1. Call to Order
2. Roll Call
3. Public Hearings (*None scheduled*)
4. Approval of Minutes
  - a. October 15, 2009 Regular Meeting
  - b. October 19, 2009 Special Joint Meeting with City Council
5. Treasurer's Report
6. Comments from the Public
7. City Staff Communications
8. Old Business
  - a. Downtown project update- Grant application submitted; copy available by request
9. New Business
  - a. Holiday Celebration- Downtown 12/4/2009; Chamber request
  - b. January meeting- Mike will be in Portland at MI Main St. training. Move meeting, cancel or Clare runs the meeting?
10. Comments from DDA Members
11. Adjournment