

CITY OF WAYLAND
DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING
Wayland City Hall
Thursday, March 18, 2010
12:00 PM Noon

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Hearings** *(None scheduled)*
- 4. Approval of Minutes**
 - 4.1 February 18, 2010 Regular Meeting
- 5. Other Minutes for Review**
 - 5.1 City Council Meetings
 - February 15, 2010
 - March 1, 2010
 - 5.2 City Planning Commission Meetings
 - February 9, 2010
- 6. Comments from the Public**
- 7. City Staff Communications**
- 8. Old Business**
 - 8.1 Michigan Main Street Program – Update
 - a. Joint DDA/Council Meeting Monday, March 1st (enclosure: Joint letter of interest)
 - b. Application for Selected Level due May 7, 2010- Need to formulate team/process to complete application (enclosures: MMS Webinar presentation re: Selected Level application; DDA Chair's notes from Webinar)
 - c. National Main Street Conference in May: Should anyone attend; if so, who?
 - 8.2 Downtown Streetlighting Project (enclosure: Update e-mail from Progressive AE)
 - 8.3 FY 2010/11 DDA Budget: Develop & present to Mayor & City Council (DDA Fund Revenue/Expenditures Report for the period ending 2/28/10- Will be e-mailed next week)
- 9. New Business**
 - 9.1 Provide direction to Dept. of Public Works: Planting bed suggestions for parking lot landscaping on north side of E. Superior St. from McDuff's parking lot east to Forrest Street
- 10. Comments from DDA Members**
- 11. Adjournment**