

**CITY OF WAYLAND  
DOWNTOWN DEVELOPMENT AUTHORITY  
MINUTES**

**Special Meeting  
Tuesday, May 25, 2010  
City Hall – City Council Chambers**

Chair Mike Salisbury called the special meeting to order at 12:00 PM.

**ROLL CALL**

Members Present: Chair Mike Salisbury, Mayor Tim Bala, Karen Gregersen, Ron House, Stuart Isenhoff, Monte Listopad & Clare Vilenski

Members Absent: Joe Hamilton (contacted staff of absence)

Others Present: City Finance Director Bhama Cairns

**PUBLIC HEARINGS:** None scheduled

**APPROVAL OF DDA MEETING MINUTES:** None scheduled

**OTHER MINUTES FOR REVIEW:** None scheduled

**COMMENTS FROM THE PUBLIC:** None

**CITY STAFF COMMUNICATIONS:** None at this time.

**RESOLUTION 2010-01: DDA BOARD COMMITMENT TO CHANGE ITS FOCUS TO ADOPT THE MI MAIN STREET (MMS) PROGRAM FOUR-POINT APPROACH**

The Chair stated that the statement of commitment signed by all of the DDA Board members and submitted with the application for the Selected Level of the MMS program was not acceptable to the MMS staff. Therefore, a formal Resolution was crafted to meet the application requirements.

**Moved** by Clare Vilenski, **seconded** by Karen Gregersen to adopt DDA Resolution 2010-01 as presented at the meeting. **All Yes; motion carried.**

**EFFORTS NEEDED TO PREPARE FOR PRESENTATION TO MMS PROGRAM ADVISORY COMMITTEE**

Chair Salisbury summarized the information needed for the community's application for the MMS Selected Level. The information was based on the application review meeting held with MMS staff on May 20<sup>th</sup> during which they reviewed those areas of the application that needed additional information or clarification. These items need to be in the MMS Center office by this Thursday.

The Board also discussed the efforts needed to prepare for the presentation to the MMS Advisory Committee on June 9<sup>th</sup> in Lansing. The local MMS volunteers would be meeting on Friday, May 28<sup>th</sup> to plan for the actual presentation.

**COMMENTS FROM DDA MEMBERS:** None

**ADJOURNMENT**

Being no further business, the Chair declared the meeting adjourned at 12:22 PM.

Respectfully submitted,

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Bhama Cairns, Finance Director