

MINUTES
WAYLAND DOWNTOWN DEVELOPMENT AUTHORITY
THURSDAY, APRIL 17, 2008

Chairman Listopad called the meeting to order at 7:00 p.m.

ROLL CALL:

Members Present: Chairman Monte Listopad, Mary Jo Curran, Scott Foster Joe Hamilton, Ron House, Stuart Isenhoff, Mike Salisbury, Diane Smith
Members Absent: None
Other Present: Tim Bala, Bruce Patrick, Mike Oezer (City Engineer), Jeff Hil Deborah Nier (City Manager)

CONSIDERATION OF MINUTES:

OLD BUSINESS:

- a) **Way finding Sign Revised Proposal.** City Manager Nier reported that Cornerstone had contacted JWK and Midwest Sign about providing a product sample and that should be delivered to City Hall next week. She also reported that attempts to contact Port City Signs had failed. Joe Hamilton said that he would try to find a phone number for the business.
- b) **FY2008-2009 Budget.** City Manager Nier reviewed the draft budget prepared by Finance Director Kaplan after the