MAIN STREET & DOWNTOWN
DEVELOPMENT AUTHORITY BOARD
AGENDA

DDA BOARD MEETING
Wednesday, October 26, 2016 6:30PM
City Hall City Council Chambers, 611 E. Grand River- Howell, MI 48843

Members and other officials normally in attendance:
1. Nick Proctor
   Mayor
2. Brian Walker
   President
3. Marc Harlow
   Vice-President
4. Randy Greene
   Treasurer
5. Jeanne Clarn
   Secretary
6. Richard Lim
7. Adam Merkel
8. Scott Herman
9. Mary Hoffmann
10. Cathleen Edgerly
    Director
11. Kate Liwin
    Outreach Coordinator

1. Meeting Called to Order
2. Citizen's Comments (items not on the agenda)
3. Approval of DDA Minutes
   • Minutes of Executive Committee meeting on October 10, 2016
   • Minutes of Regular September 28, 2016
     (Motion required to place minutes on file)
4. Correspondence
5. Reports
   • Director Report—Cathleen Edgerly
   • President’s Report — Brian Walker
   • Treasurer’s Report — Randy Greene
     (Motion required to place reports on file)
6. Approval of Committee Reports to Place on File
   • Design Committee — Cathleen
   • Promotions Committee — Marc
   • Outreach Committee — Brian, Jeanne
   • Business Development Committee — Randy/Scott
     (Motion required to place all reports on file)
7. Payment of Bills—Cathleen
   (Motion to pay the bills in the amount of $7,915.63 plus payroll for September, 2016)
8. Discussion/Action Items:
   a. Joint DDA/City Council Meeting
      Discussion
   b. Business Liaison
   c. Façade Grant Extension
   d. Parking Lot #2 Update

WELCOME!

Visitors are cordially invited to attend all meetings of the Main Street/DDA.
If you wish to address the Board, you will be recognized by the President during Citizen’s Comments.
Please refer to the printed guidelines at the bottom of the agenda.