

## AGENDA

**MAIN STREET MONROE/DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING  
7:45 A.M.  
WEDNESDAY, OCTOBER 21, 2009  
MAIN STREET MONROE OFFICE, 118 E. FRONT STREET**

**1. Roll Call**

**2. Consent Agenda**

**Action Requested**

- A. Approval of Agenda
- B. Approval of the Minutes of  
Wednesday, September 16, 2009, Regular Meeting
- C. Financial Report
  - Main Street/DDA Revenue and Expenditure Report FY 2009-2010
  - Main Street/DDA Itemized Expenditure Report FY 2009-2010
- D. Insurance Premium Budget Revision

**3. 2009-2010 Work Program**

- A. Monroe Business Assistance Team
- B. Committee Reports
  - Organization-Jim Petrangelo-Minutes Enclosed
  - Promotion-Janet Berns-Minutes Enclosed
    - Commercial Airing
  - Design-Barb Harrington-Minutes Enclosed
  - Economic Restructuring-Ken Wickenheiser-Minutes Enclosed
    - Parking Permit Program
  - Façade Grant-Rick Floraday-no meeting
  - Capital Improvements-no meeting

**Action Requested**

**Action Requested**

**4. Other Business**

- A. Community Development and Recreation Director Update-Ken Wickenheiser
- B. Michigan Downtown Association November 2010 Conference

**5. Communications**

- A. Main Street Manager Report-Andrea Jones
- B. Downtown Idea Exchange September 15, 2009
- C. Downtown Idea Exchange October, 2009
- D. Downtown Promotion Reporter October 2009

**6. Adjournment**

**Action Requested**