



**CITY OF WAYLAND  
DOWNTOWN DEVELOPMENT AUTHORITY/  
MAIN STREET PROGRAM  
BOARD OF DIRECTORS**

**REGULAR MEETING  
Wayland City Hall – City Council Chambers  
103 S. Main St.  
January 20, 2011  
12:00 PM Noon**

**Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Hearings** (*None scheduled*)
- 4. Introduction of new member – Norman Taylor**
- 5. Approval of Minutes**
- 6. Other Minutes for Review**
  - 6.1 City Council Regular Meetings
  - 6.2 Planning Commission Regular Meetings
- 7. Comments from the Public**
- 8. City Staff Communications**
- 9. Manager Report**
- 10. Committee Reports**
- 11. Old Business**
  - 11.1 Possible MS/DDA Board Meeting Schedule Change
  - 11.2 Staff Purchasing Policy
  - 11.3 Addition of City Logo on the Back of Wayfinding Signs
- 12. New Business**
  - 12.1 Façade Grant Amendments
  - 12.2 Fiscal Year 2010-2011 Work Plans
- 13. Comments from Board Members**
- 14. Adjournment**