



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

**REGULAR MEETING  
Wayland City Hall – City Council Chambers  
103 S. Main St.  
Thursday, October 21, 2010  
12:00 PM Noon**

**Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Hearings** *(None scheduled)*
- 4. Approval of Minutes**
  - 4.1 September 9, 2010 Special Meeting
- 5. Other Minutes for Review**
  - 5.1 City Council Regular Meetings of September 7 & 20 and October 4, 2010
  - 5.2 Planning Commission Regular Meetings of June 8, August 10 and September 14, 2010
- 6. Comments from the Public**
- 7. City Staff Communications**
  - 7.1 1<sup>st</sup> Quarter Financial Report for the DDA/MS Fund (for period ending 9/30/2010)
- 8. Old Business**
  - 8.1 Discussion re: Results & Comments on October 13-14 Baseline Assessment Process
- 9. New Business**
  - 9.1 Award of Contract for Downtown Sidewalk Snow Removal Services
  - 9.2 Adoption of Revised DDA/MS Fund FY 2010/11 Budget
  - 9.3 Consideration of Appointment Process for Main Street Committee Members
- 10. Comments from Board Members**
- 11. Adjournment**