



**CITY OF WAYLAND  
AGENDA  
JOINT  
CITY COUNCIL / DDA MEETING**

**7:30 PM – Monday, October 19, 2009  
Public Safety Building Conference Room**

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**1. Preliminary Items**

- 1.1 Call to Order & Welcome- Mayor Bala & DDA Chair Mike Salisbury
- 1.2 Roll Call- City Council / DDA
- 1.3 Excuse Absent Councilmembers / DDA Members *(due to illness or prior notification of an absence)*

**2. Brief Public Participation** *(3 minutes per speaker for any items not on the Agenda)*

**3. New Business**

- 3.1 Purpose & Ground Rules for Joint Meeting- Facilitator Chris Yonker
- 3.2 Presentation- Facilitator
  - Statutory Formation of DDA's in MI
  - Basic Budgeting & Financing of DDA's in MI
  - Wayland's DDA Formation & Basic Financing
  - Tax Increment Financing (TIF) & Development Plan
  - Analysis of TIF Captures & Effects of Proposal A on Tax Base
  - DDA Operating Budget & Capital Debt Obligations
  - City Operating Budget & Capital Debt Obligations
  - Options for DDA Administration & Operations
- 3.3 General Discussion- Facilitator, Council & DDA Board
- 3.4 Next Steps for Development of Joint Policy Framework- Facilitator

**4. Reports & Communications**

- 4.1 Mayor & City Staff
- 4.2 DDA Chair
- 4.3 Written Communications transmitted with this Meeting Packet *(None)*

**5. Extended Public Participation** *(for items not on the Agenda)*

**6. Adjournment- on or before 9:00 PM**

**The next Regular meeting of the Wayland City Council is scheduled for 7:00 PM, Monday, November 2, 2009.**  
**The next Regular meeting of the Wayland DDA is scheduled for 12:00 PM (Noon) Thursday, November 19, 2009.**