



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

**REGULAR MEETING
Wayland City Hall – City Council Chambers
103 S. Main St.
February 17, 2011
12:00 PM Noon**

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Hearings** (*None scheduled*)
- 4. Introduction of new members – Ester Saunders and Tom Damveld**
- 5. Approval of Minutes**
 - 5.1 November 18, 2010 meeting minutes
 - 5.2 January 20, 2011 meeting minutes
- 6. Other Minutes for Review**
 - 6.1 City Council Regular Meetings of January 3, 2011 and January 17, 2011
- 7. Comments from the Public**
- 8. City Staff Communications**
- 9. Manager Report**
- 10. Committee Reports**
- 11. Old Business**
 - 11.1 Façade Grant Guidelines Amendments
- 12. New Business**
 - 12.1 Budget Fiscal Year 2011-2012
- 13. Comments from Board Members**
- 14. Adjournment**