



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

**SPECIAL MEETING
Wayland City Hall – City Council Chambers
103 S. Main St.
Thursday, September 9, 2010
12:00 PM Noon**

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Hearings** *(None scheduled)*
- 4. Approval of Minutes**
 - 4.1 August 26, 2010 Special Meeting
- 5. Other Minutes for Review**
 - 5.1 City Council Regular Meeting of August 16, 2010
- 6. Comments from the Public**
- 7. City Staff Communications**
- 8. Old Business**
 - 8.1 Continued Discussion re: Logistics for October 13-14 Baseline Assessment Process
- 9. New Business**
 - 9.1 Consideration of Ad Hoc Recruitment Committee Recommendation on Appointment of Alicia Verardi as Wayland's First Main Street Manager (to include salary, single medical coverage & HSA contribution)
 - 9.2 Consideration of Ad Hoc Recruitment Committee Recommendation to Amend the Offer of Employment to Alicia Verardi to Include Single Coverage for Ancillary Fringe Benefits (dental, vision, life/AD&D, short- & long-term disability) and Access to City's Deferred Compensation Program (ICMA-RC.) (Board will receive cost estimates for the above benefits at the meeting)
 - 9.3 Request for Authorization to Cover Manager's Registration & Expenses (lodging, mileage & meals) to attend the MI Downtown Conference September 13-14, 2010 in Bay City, MI
 - 9.4 Consideration of Annual Membership in the MI Downtown Association
- 10. Comments from Board Members**
- 11. Adjournment**