



DOWNTOWN DEVELOPMENT AUTHORITY

Board of Directors Meeting

**Wednesday, January 13, 2016 3:00 p.m.
Council Chambers, City Hall – Midland, MI**

1. Roll Call: Arnold, Barbeau, Bott, Brines, Kaye, Kell, Lauderbach, McGuire, Miller, Rathbun, Slezak, Staffileno, Wright
2. Approval of the DDA Minutes from the meetings of November 11, 2015, Strategic Planning Session and regular meeting of the DDA.
3. What's Up Downtown – Tisdale
4. Board Informational – Tisdale
5. Downtown Development Authority 2015-2020 Long Range Plan and 2016 Plan of Work - Tisdale
 - Review, prioritize, approval
6. Committee Reports
 - Budget and Finance Committee – Rathbun
 - Proposed 2016-17 DDA Budget
 - Communications Committee – Kell
 - Midnight on Main Recap
 - Economic Sustainability Committee – Brines
 - Mr. Moustache – Incubator Approval
 - MIFloat – Incubator Approval
 - Executive Committee – McGuire
 - Midland Downtown Business Association Report – Coyer
7. Public comments regarding items that are not on this agenda
8. New Business
9. Adjourn