

Regular Meeting Agenda
7:30 p.m. Wednesday, December 14, 2011
Rochester Municipal Building, 400 Sixth Street

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - A. Regular Meeting Minutes – November 9, 2011
 - B. Closed Meeting Minutes – November 16, 2011
4. Audience Comments
5. Façade, Sign & Lighting Grants
 - A. Façade Grant Request – Tower Pizza, 334 Main
6. Liaison Reports
 - A. City Council
 - B. Chamber of Commerce
 - C. Historical Commission
 - D. Principal Shopping District
7. General Business Agenda Items
 - A. Acceptance of Resignation of Cathy Daldin
 - B. Election of DDA Vice-Chairman
 - C. Appointment of Business Development Chairman
 - D. Request for Recommendation – Fire & Ice Rail Jam Event
 - E. Approval of 2012 DDA Board Meeting Schedule
 - F. Acceptance of Resignation of DDA Events Coordinator
8. Receipt of Regular Reports
 - A. Executive Director Update
 - B. Economic Development Officer Update
 - C. Events & Marketing Update
 - D. November 2011 Financial Report for DDA
 - E. Organization Committee
 - F. Business Development Committee

- G. Promotions Committee
- H. Site Development Committee
- I. Green City Committee of Rochester

- 9. Discussion of Reports
- 10. Miscellaneous
- 11. Adjournment

**The next regularly scheduled DDA meeting is January 18, 2012 at the
Rochester Municipal Building- 400 Sixth Street**