

Regular Meeting Agenda
7:30 p.m. Wednesday, January 21, 2009
Rochester Municipal Building- 400 Sixth Street

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - A. Regular Meeting Minutes – December 10, 2008
4. Reports
 - A. Executive Director’s Update
 - B. Events & Marketing Update
 - C. Business Recruitment Update
 - D. City Council – Liaison Update
 - E. Chamber of Commerce- Liaison Update
 - F. School Administration- Liaison Update
 - G. Oakland University – Student Liaison Update
 - H. December 2008 Financial Report for DDA
 - I. December 2008 Financial Report for Promotions Committee
 - J. Organization Committee
 - K. Business Development Committee
 - L. Promotions Committee
 - M. Site Development Committee
 - i. Rochester Green City Committee
5. Façade, Sign & Lighting Grants
 - A. Sign Grant Request for Ros’s Cabinets, 234 Main
 - B. Sign Grant Request for Atallah Heart Center, 610 Main
6. General Business Agenda Items
 - A. Consideration of Proposal from the Earth Day Expo Committee
 - B. Recommendation for Approval of Spotlights Market – September 11-13, 2009
 - C. Update on Legacy Project Option Agreement
 - D. Discussion of PSD Special Assessment Renewal
 - E. Authorization To Select Appraiser for Purchase of Property for Main Street Entrance to Municipal Park/Paint Creek Trail

- F. Request for Proposal from City Administration for Additional Downtown Police Services
- G. Items For Discussion – Goals & Objectives
- 7. Miscellaneous/Audience Comments
- 8. Motion to Closed Session to Discuss Opinion from Legal Counsel
- 9. Adjournment

The next regularly scheduled DDA meeting is February 18, 2009 at the Rochester Municipal Building- 400 Sixth Street