

Regular Meeting Agenda
7:30 p.m. Wednesday, June 17, 2009
Rochester Municipal Building- 400 Sixth Street

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - A. Regular Meeting Minutes – May 20, 2009
4. Audience Comments
5. Façade, Sign & Lighting Grants
 - A. Sign Grant Request from Main Street Beer & Wine, 100 W. University
 - B. Sign Grant Request from Dessert Oasis, 205B Main
6. General Business Agenda Items
 - A. Election of DDA Officers
 - B. Consideration of DDA Staff Wage Increases
 - C. Presentation of Main Street Oakland County Annual Evaluation Report
 - D. Review of DDA Five Year Capital Improvement Plan/Fund Balance
 - E. DDA Budget Amendments – FY 2008-09
 - F. Review of Web Site Proposal
 - G. Nominations for DDA Committee Membership
7. 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. May 2009 Financial Report for DDA/Promotions
 - I. Organization Committee
 - J. Business Development Committee
 - K. Promotions Committee
 - L. Site Development Committee
 - M. Green City Committee of Rochester

8. Miscellaneous
9. Closed Session to Discuss Acquisition of Property
10. Adjournment

**The next regularly scheduled DDA meeting is July 15, 2009 at the
Rochester Municipal Building- 400 Sixth Street**