

Regular Meeting Agenda
7:30 p.m. Wednesday, January 20, 2010
Rochester Municipal Building- 400 Sixth Street

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - A. Regular Meeting Minutes – December 9, 2009
4. Audience Comments
5. Façade, Sign & Lighting Grants
 - A. Sign Grant Request for Turning Stone Health, 439 Main, Suite 160
6. Liaison Reports
 - A. City Council
 - B. Chamber of Commerce
 - C. School Administration
7. General Business Agenda Items
 - A. Consideration of Event Request – Rockin’ Rods ‘N Rochester
 - B. Consideration of Event Request – Spotlights
 - C. Consideration of Event Request – Gus O’Connor’s St. Patrick’s Day 2010
 - D. Presentation of Main Street Oakland County Annual Evaluation
 - E. Presentation of OU Incubator MicroLoan Program Proposal
 - F. Consideration of Site Development Committee Recommendation – One Way Alley Education Plan
 - G. Consideration of Site Development Committee Recommendation – Policy for Private Business Listings on Wayfinding Signage
 - H. Consideration of Proposed Contracted City Services Agreement between the City and the DDA
 - I. Consideration of 2010 Paving Projects
 - J. Discussion on North Main Plan
 - K. Formation of 2010-11 Budget Committee
 - L. Request DDA/City Council Joint Meeting to Discuss Divesting of DDA Property
 - M. Receipt of Downtown Development Authority Annual Report, FY 2008-09, July 1, 2008 – June 30, 2009

8. Receipt of Regular Reports
 - A. Executive Director's Update
 - B. Events & Marketing Update
 - C. Business Recruitment Update
 - D. December 2009 Financial Report for DDA/Promotions
 - 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. Closed Session to Discuss Acquisition of Property
12. Adjournment

**The next regularly scheduled DDA meeting is February 17, 2010 at the
Rochester Municipal Building- 400 Sixth Street**