## **AGENDA**

## CITY OF GRAYLING DOWNTOWN DEVELOPMENT AUTHORITY/GRAYLING MAIN STREET REGULAR MEETING

Thursday, October 19, 2017–6:30 P.M. City Council Chambers – Grayling City Hall 1020 City Boulevard, Grayling, Michigan

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF CONSENT AGENDA
  - A. DDA/GMS Meeting Minutes September 21, 2017
- VI. TREASURER REPORT
  - A. Revenue/Expenditure Report thru September 2017
- VII. CITY MANAGER REPORT
- VIII. MAIN STREET MANAGER REPORT
  - A. Monthly Report
  - B. Grant Opportunities and status
- IX. UNFINISHED BUSINESS DDA
  - A. DDA Plan Update
  - B. TIF Committee Update
  - C. DDA/GMS Inclusion Strategy
  - D. Re-allocate Design Donation from the Garden Club of \$875.00 Received last FY
- X. NEW BUSINESS DDA
  - A. Procedural issues
  - B. Board commitment
  - C. New Board Member Application

Individuals with disabilities requiring auxiliary aids or services at the meeting should contact The Grayling City Office at 989-348-2131 seven days prior to the meeting.

## XI. UNFINISHED BUSINESS – MAIN STREET

- A. Project Rising Tide Strategies
  - 1. Dated Downtown Businesses
  - 2. Lack of access to Capital
- B. Employee Manual Changes Review from City Attorney
- C. Accreditation Update
- D. Manager's Goals as discussed previously
- XII. NEW BUSINESS MAIN STREET
  - A. Ron Rademacher
- XIII. MS COMMITTEE REPORTS Organization, Design, Promotion and Economic Vitality
- XIV. COMMUNITY MEETINGS UPDATE: CCEDP (Rae), Missing Middle (Stacy), Blight (Stacy), Camp Grayling (Stacy), Northern Market (Rae/Tim); 4-Mile Businesses (Tom), Golf Course (Paul), Grayling Township (Shannon), GPA (Betty/Stacy/Rae)
- XV. PUBLIC COMMENT
- XVI. MEMBER COMMENTS
- XVII. CORRESPONDENCE
  - A. Letter from City Attorney
- XVIII. ADJOURNMENT

## **IMPORTANT DATES**

10/21/2017 11/18/2017 Fall G.N.O. Christmas Walk