

AGENDA

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

Thursday, February 15, 2018 – 5:00 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 January 18, 2018
- VI. TREASURER REPORT
 - A. Revenue/Expenditure Report thru January 2018
- VII. CITY MANAGER REPORT
- VIII. MAIN STREET MANAGER REPORT
 - A. Monthly Report
 - B. Grant Opportunities and status
- IX. UNFINISHED BUSINESS - DDA
 - A. TIF Committee Update
 - B. Procedural Issues Update
 - C. Support Letters
 - D. Purchase & Acquisition Work Plan
 - E. Per Diems for Trainings
 - F. Sub-Committee Meeting Times & Location
- X. NEW BUSINESS - DDA
 - A. None.

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.

NEXT REGULAR MEETING IS FEBRUARY 15, 2018

- 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. Additional Work Plans Discussion
 - E. Letters of Support Discussion
 - F. Committee Assignments
 - G. Work Plan Committees
- XII. NEW BUSINESS – MAIN STREET
 - A. Change Date of April 19 (to 18?) Board Meeting Date
 - B. Review of Hard-Ask Donation Letters
- XIII. MS COMMITTEE REPORTS – Organization, Design, Promotion and Economic Vitality
- XIV. COMMUNITY MEETINGS UPDATE: CCEDP (Rae), Missing Middle (?), Blight (Tom), Camp Grayling (?), Northern Market (Rae/Tim); 4-Mile Businesses (Tom), Golf Course (Paul), Grayling Township (?), GPA (Betty/Rae)
- XV. PUBLIC COMMENT
- XVI. MEMBER COMMENTS
- XVII. CORRESPONDENCE
- XVIII. ADJOURNMENT

IMPORTANT DATES

March 15, 2018 – Board Mtg & Refresh – Mandatory Attendance

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.

NEXT REGULAR MEETING IS MARCH 15, 2018