

The Mission of the Church Street Marketplace District Commission is to Provide Responsible Management Leading to an Economically Successful Downtown Which Is Vibrant, Clean and Safe, for the Benefit of the Fee Payers Community Members and Visitors.

CHURCH STREET MARKETPLACE DISTRICT COMMISSION Monday, April 11, 2016, 3-4:30 PM

DIRECTIONS TO 29 Church Street MEETING LOCATION: Directions to the third floor conference room at 29 Church Street: Enter at 110 Cherry Street (under the big red awning, across from CCTA bus station). Take the glass elevator up to the 3rd floor. Take a right out of the elevator, conference room down the hall on your left.

2016 MEETING SCHEDULE + FOCUS

Monday, March 14, 2016, 3-4:30 PM – Safety Monday, April 11, 2016, 3-4:30 PM – Budget, C.A.F. Monday, May 9, 2016, 3-4:30 PM – Budget, C.A.F. Monday, June 13, 2016, 3-4:30 PM – CSM Expansion Monday, July 11, 2016, 3-4:30 PM – Election of Officers Monday, August 8, 2016, 3-4:30 PM - Marketing Monday, September 12, 2016, 3-4:30 PM – Maintenance Monday, October 10, 2016, 3-4:30 PM – Business Satisfaction Survey Results Monday, November 14, 2016, 3-4:30 PM- TBD Monday, December 12, 2016, 3-4:30 PM – TBD

COME TO ORDER

- I. <u>AGENDA</u>
- II. <u>MINUTES</u>
- III. PUBLIC FORUM
- IV. CHAIR'S REPORTS
 - a. Finance Report (Singh)
 - b. Report from the COLLEGE STREET KIOSK Evaluation Committee re: the committee's two finalists: Hong's Dumplings and Leunig's Bistro. (Ly and Magoon).
 - c. Review of FY 17 PRELIMINARY BUDGET
- V. EXECUTIVE DIRECTOR'S REPORT
 - a. CSM Expansion Update
 - b. Request from License Committee (Brenda Vinson, Paul Buschner)
 - i. Review of proposed cart from Bookies (Bank and Church).
 - ii. Selection of Commissioner to serve on License Committee
 - c. Executive Director's Goals for FY 17
- VI. <u>Capital Improvements/Maintenance</u>: Update re: Trees & Benches
- VII. <u>Merchant & Marketing</u>: Marketing Survey Results
- VIII. <u>Data Squad:</u> Collaboration with UVM
- IX. <u>Municipal Relations/Futures</u>
- IX. ADJOURN

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