

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 Wednesday, March 18, 2015, 8 - 10 AM

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.

- I. COME TO ORDER
- II. AGENDA
- III. MINUTES
- IV. PUBLIC FORUM
- V. Chair's Reports
 - a. FY 15 projection and update on CSM finances Alice Astarita, CPA via telephone
 - b. Preliminary review FY 16 DRAFT operating budget. Singh and Redmond
 - c. Economic Development Infrastructure Fund proposal John Bossange, Parks Commission
 - d. Review Action List
- VI. Executive Director's Report
 - a. Resolution to approve Sidewalk Café fees and initiate license agreements for May 1, 2015 through April 30, 2017. Proposed 1% increase per year in 2015, 2016 and 2017.
 - b. Review of Street Performer Rules & Regulations and next steps. Redmond, Morse, Gregg Meyer, City Attorney's office
 - c. Marketing Survey Results. Redmond, Morse.
 - d. Staff Proposal: Increase number of sidewalk sales days for individual retailers from 30 days to 60 days. (Wednesday, July 17, 2013) Discussion of "manned" versus "unmanned" tents.f
 - e. Bluebird Coffee Stop update.
- VII. Capital Improvements/Maintenance:
 - i. CSM WiFi system update
- VIII. Merchant & Marketing
 - i. March merchant meeting results
 - ii. Mother of all Sales at BTC; Ethan Allen Homestead event May 9
- IX. Municipal Relations/Futures
- X. ADJOURN

Non-Discrimination

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