



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.

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CHURCH STREET MARKETPLACE DISTRICT COMMISSION  
Wednesday, September 17, 2014, 8 - 10 AM

**DIRECTIONS TO 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 the bus stops). 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. Finance Report – Buddy Singh
  - B. Election of CSMC Officers
- VI. Executive Director's Report
  - A. Act 143, Changes to the Vermont Open Meeting Law – Discussion with Gregg Meyer, Assistant City Attorney
  - B. Update on Refresh of CSM Brand: Presentation by Chuck Mauro & Laura Cheney, Select Design
- VII. Committees
  - A. Capital Improvements/Maintenance:
  - B. Merchant & Marketing
    - i. Q3 Retail Promotions: Fashion's Night Burlington, 9/12;
    - Q4 Retail Promotions: Black Friday, 11/29; Small Business Saturday, 11/30; Naughty or Nice, 12/5; Unified Hours, 12/23 or more days?
    - Q1 2015: Ice Breaker, 2/6-8/15; President's Day, 2/16/15; City of Burlington's 150<sup>th</sup> Anniversary, 2/21/15
  - C. Municipal Relations/Futures
    - i. Municipal Credit Update
  - D. Organized Chaos
    - i. Smoke Free Church Street Update
    - ii. Public Restrooms on the Marketplace
- VIII. ADJOURN

Non-Discrimination

The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at 865-7145.

