



# CHURCH STREET MARKETPLACE

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, September 18, 2019

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

- I. COME TO ORDER
- II. AGENDA
- III. APPROVAL OF MINUTES - August, 2019
- IV. PUBLIC FORUM
- V. FINANCIAL REVIEW - 5 minutes  
FY 19 and FY 20 update, Singh & Redmond
- VI. REQUEST FOR THE MARKETPLACE COMMISSION'S SUPPORT FOR: 10 minutes
  - a. FIRST ANNUAL MOVIE NIGHT ON CHURCH STREET'S MALL BLOCK, 7 pm – 10 pm THURSDAY, OCTOBER 17, SPONSORED BY OUTDOOR GEAR EXCHANGE AND FJALLRAVEN. Sponsors desire to project a movie outdoors on the Mall Block and serve alcohol in controlled areas with approval from BPD, BFD, Local Control and State DLC.
  - b. RI-RA'S APPLICATION FOR A CITY ENTERTAINMENT PERMIT. Ri-Ra desires to place a musician with acoustic guitar inside their existing, permitted outdoor café for 1 to 2 days per week.
- VII. MEET AND GREET WITH BURLINGTON CITY COUNCILORS! 45 minutes
  - a. Welcome to Councilor Franklin Paulino, NORTH DISTRICT and Councilor, Jack Hanson, EAST DISTRICT
- VIII. MARKETPLACE COMMISSION 30 minutes
  - a. Update from Nicole Ravlin, JunaPR.
  - b. Discussion on possible future uses of the steel frame of the old bus station
  - c. Review and approval of FY 19 Annual Report
  - d. EXECUTIVE SESSION re: Selection Committee for New Executive Director

### ADJOURN

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