



**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, February 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. Q2 update of FY 15 operating budget and projection– Buddy Singh, Ron Redmond
 - b. Preliminary review FY 16 DRAFT operating budget
 - c. CSMC recommendations re: public parking
 - d. Review Action List
- VI. Executive Director's Report
 - a. Discussion with Jan Demers, E.D., Champlain Valley Office of Economic Opportunity re: Warming Shelter for homeless individuals at the old Ethan Allen Club on College St (Jan will arrive at 9:15 am)
 - b. 2015 Safety & Security Meeting of Downtown Stakeholders, Thursday, March 15, 9-10:30 am at BPD's Community Room.
- VII. Capital Improvements/Maintenance:
 - i. CSM WiFi system update
- VIII. Merchant & Marketing
 - i. February merchant meeting
 - ii. Winter Weekend Results; 150th Birthday Party, Saturday, February 21, 2015; Magic Hat Mardi Gras Parade, Saturday, February 28; Mother of all Sales at BTC;
- IX. Municipal Relations/Futures
- X. 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.