## **AGENDA**

## BOARD OF COMMISSIONERS DOWNTOWN MANCHESTER SPECIAL SERVICES DISTRICT

## JANUARY 7, 2015 6PM

## AXIS901 901 MAIN ST. MANCHESTER, CT 06040

- 1. Call to Order
- 2. Roll Call
- 3. Minutes
  - December 2, 2014
  - December 10, 2014
- 4. Public Comment
- 5. Officers and Committee Reports
  - Chair, Donald DuBaldo
  - Secretary and Marketing Committee Chair, Nicholas DuBaldo
  - Parking & Maintenance Chair, Robert Dorin
    - o Request to BOC for Fine Increase and Sharing
  - Cruisin' Committee
- 6. Other Reports
  - Imagine Main Street
  - Cruisin' Transition Working Group
- 7. Administration
  - Manager's Report
  - Staff
- 8. Old Business
  - Manchester Mile Road Race
  - Cruisin' 2014 Donation
  - Budget Review
    - o FY 15-16 Proposed
  - Review of DMSSD Sponsored Events
  - BOC Action Items Review
- 9. New Business
- 10. Public Comment
- 11. Adjourn