

AGENDA

BOARD OF COMMISSIONERS DOWNTOWN MANCHESTER SPECIAL SERVICES DISTRICT

APRIL 5, 2017

6PM

AXIS901

901 MAIN STREET, MANCHESTER, CT 06040

1. Call to Order
2. Roll Call
3. Minutes
 - March 1, 2017
 - March 22, 2017
4. Public Comment
5. Old Business
 - February Strategic Planning Workshop
 - Review of Draft Report
 - Meeting with State Senator Steve Cassano
 - Wayfinding Sign Design
 - Proposed Amendments to Bylaws and Ordinance, John Tunila
6. New Business
 - Acceptance of Downtown Parking Lot and Public Space Maintenance and Landscape Contract
 - Appropriation of Funds from Fund Balance to Pay for Strategic Planning Consultants
 - Appointment to Fill Vacant Board of Commissioners Property Owner Seat
 - Recommendation of Winifred Quast, Quast Media
7. Officers and Committee Reports
 - Report of Officers
 - Donald DuBaldo, Chair
 - Stephen Carter, Vice Chair
 - Nicholas DuBaldo, Secretary
8. Marketing Committee, Nick DuBaldo
 - Request to Provide Financial Support to GMCC Manchester Promotional Commercial Series
9. Parking & Maintenance
 - Banner Sales Final Numbers
10. Downtown Economic Development Committee
11. Outside Events Request
 - MDOG Taste of Manchester
 - Imagine Main Street Events

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12. Other Report
 - President, GMCC, April DiFalco
13. Administration
 - Manager's Report
14. Public Comment
15. Adjourn