

AGENDA

**BOARD OF COMMISSIONERS
DOWNTOWN MANCHESTER SPECIAL SERVICES DISTRICT**

**FEBRUARY 1, 2017
6PM
AXIS901
901 MAIN STREET, MANCHESTER, CT 06040**

1. Call to Order
2. Roll Call
3. Minutes
 - December 7, 2016
 - January 4, 2017
 - January 11, 2017
4. Public Comment
5. Old Business
 - Planning for February Strategic Planning Workshop, Gary Anderson
 - Proposed Amendments to Bylaws and Ordinance
6. New Business
 - Approval of FY 17-18 Downtown Manchester Special Services District Budget
7. Officers and Committee Reports
 - Report of Officers
 - Donald DuBaldo, Chair
 - Nicholas DuBaldo, Secretary
8. Marketing Committee, Nick DuBaldo
 - Business Spotlight Digital Series
9. Parking & Maintenance
 - Review of Parking Time Limits in Public Lots
 - Banner Sales and Bid
10. Downtown Economic Development Committee
11. Outside Events Request
12. Other Reports
 - Director of Planning & Development, Gary Anderson
 - President, GMCC, April DiFalco

13. Administration

- Manager's Report

14. New Business

15. Public Comment

16. Adjourn