

## AGENDA

### BOARD OF COMMISSIONERS DOWNTOWN MANCHESTER SPECIAL SERVICES DISTRICT

JANUARY 4, 2017

6PM

AXIS901

901 MAIN STREET, MANCHESTER, CT 06040

1. Call to Order
2. Roll Call
3. Minutes
  - December 7, 2016
4. Public Comment
  - Request for Input on Selection of an Official Manchester Tree, Doug Smith
5. Old Business
  - Planning for February Strategic Planning Workshop, Gary Anderson
  - Proposed Amendments to Bylaws and Ordinance
6. New Business
  - DMSSD Annual Meeting
    - Discussion of 2016 Accomplishments
    - Discussion of 2017 Priorities
7. Officers and Committee Reports
  - Report of Officers
    - Donald DuBaldo, Chair
    - Stephen Carter, Vice Chair
    - Nicholas DuBaldo, Secretary
8. Marketing Committee, Nick DuBaldo
9. Parking & Maintenance
10. Downtown Economic Development Committee, Steve Carter
11. Other Reports
  - Director of Planning & Development, Gary Anderson
  - President, GMCC, April DiFalco
12. Administration
  - Manager's Report
13. New Business
14. Public Comment
15. Adjourn