

## **AGENDA**

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

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

1. Call to Order
2. Roll Call
3. Minutes
  - February 1, 2017
4. Public Comment
5. Old Business
  - February Strategic Planning Workshop, Gary Anderson
  - Proposed Amendments to Bylaws and Ordinance, John Tunila
6. New Business
  - Acceptance of Downtown Banner Bid
  - Appropriation of Funds from Fund Balance to Pay for Strategic Planning Consultants
  - Request by Sen. Steve Cassano to Meet with DMSSD Board of Commissioners
7. Officers and Committee Reports
  - Report of Officers
    - Donald DuBaldo, Chair
    - Stephen Carter, Vice Chair
    - Nicholas DuBaldo, Secretary
8. Marketing Committee, Nick DuBaldo
  - Business Spotlight Digital Series
  - Request to Provide Financial Support to GMCC Manchester Promotional Commercial Series
9. Parking & Maintenance
  - Approval of Increase in Time Limit for Downtown Municipal Parking Lots
  - Banner Sales
  - Parking Lot and Public Area Maintenance and Landscaping Contract Bid
10. Downtown Economic Development Committee
11. Outside Events Request
12. Other Reports
  - Director of Planning & Development, Gary Anderson
  - President, GMCC, April DiFalco

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13. Administration

- Manager's Report

14. New Business

15. Public Comment

16. Adjourn