

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

JANUARY 9, 2019

8AM

WORK_SPACE

901 MAIN STREET, MANCHESTER, CT 06040

Call to Order

Roll Call

Minutes

- November 7, 2018
- December 5, 2018

Public Comment

New Business

- Reestablishing Downtown Incentive Program, Gary Anderson
 - Technology Personal Property Tax Exemption
 - Tipping Fee Rebate
- Suggested Meeting with Imagine Main Street

Old Business

- SSD Annual Meeting, Tana Parseliti
 - Annual Report
 - Report Presenters
- Manchester 2020 Update
 - Capital Improvements Projects

Officers and Committee Reports

- Report of Officers
 - Chair, Donald DuBaldo
 - Vice Chair, John Tunila
 - Secretary, Nick DuBaldo
 - Nominating Committee, Donald DuBaldo
- Finance Committee
 - Budget for Presentation at Annual Meeting
- Marketing Committee, Vinni Quast
 - Upcoming Downtown Marketing Meeting
- Parking & Maintenance Committee
 - Parking Violations Reports

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Other Reports

- Gary Anderson, Director of Planning and Development
 - Downtown Architectural Guidelines Update Report
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Administration

- Manager's Report

Public Comment

Adjourn