



CHURCH STREET MARKETPLACE

The Mission of the Church Street Marketplace District Commission is to Provide Responsible Management Leading to an Economically Successful Downtown Which Is Vibrant, Clean and Safe, for the Benefit of the Fee Payers Community Members and Visitors.

CHURCH STREET MARKETPLACE DISTRICT COMMISSION

WEDNESDAY, FEBRUARY 15 at 9:00 AM

DIRECTIONS TO 29 Church Street MEETING LOCATION: Directions to the 3rd floor conference room at 29 Church Street: Enter at 110 Cherry Street (under the big red awning, across from the old CCTA bus station). Take the glass elevator up to the 3rd floor. Take a right out of the elevator, conference room down the hall on your left.

- I. COME TO ORDER
- II. AGENDA
- III. MINUTES – November, 2016
- IV. PUBLIC FORUM
- V. CHAIR'S REPORTS
 - A. Finance Report (Singh)
 - B. License Committee (Redmond)
 - a. Preliminary Recommendations for Cart Vendor Program Rules & Regulations – from meeting of Commission and License Committee, Thursday, February 9. (Redmond)
 - b. Video introduction and presentation from Ongyel Sherpa, 21 Suffolk Lane, Essex, VT 05452 re: his request for a license transfer from Bookie's (corner of Bank & Church), 2045 North Rd, Hinesburg, VT 05461 (Morse)
 - C. Public Parking Garage Update (Redmond)
 - D. Update Downtown Improvement District (Devine)
 - E. Diversity Training for Marketplace Commission (Magoon)
- VI. EXECUTIVE DIRECTOR'S REPORT
 - A. CSMC Working Groups (Redmond)
 - a. Agreement with City for repair, replacement of CSM's Electrical System
 - b. Reducing City's In-Direct Expenses in FY 18.
 - c. Visit from Kathleen Rawson, Downtown Santa Monica, Inc. – Friday, March 10.
 - B. Research Results – Claire Ferguson
 - C. Storage space for Cart Vendors
- VII. Capital Improvement:
- VIII. Merchant & Marketing: Bite of Burlington
- IX. What's Ahead
- X. ADJOURN

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