



# 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, MARCH 21 2018 at 9:00 AM

DIRECTIONS TO 29 Church Street MEETING LOCATION: Directions to the 3<sup>rd</sup> 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. APPROVAL OF MINUTES – February, 2018
- IV. PUBLIC FORUM
  - a. Thank you to Rachel Cloutier, Sweet Lady Jane (Redmond)
- V. FINANCIAL REVIEW
  - a. FY 18 update (Singh)
  - b. FY 19 operating budget and letter (Singh, Magoon, Redmond)
- VI. MARKETPLACE COMMISSIONER'S CORNER
- VII. SIDEWALK CAFES
  - a. Request from Ken's Pizza & Pub to increase sidewalk cafe expansion days, from 20 to 40.
- VIII. CAPITAL IMPROVEMENTS
  - a. Request from CSM Property Owners Tom & Deb Miller to spend FY 18 capital reserve to repair bricked sidewalk at 71 Church Street
  - b. Staff request for CSM Commission to approve resolution requesting City Council study Article 89, Section 325(B) of City's charter and identify changes required for city to fund future capital improvements in the Marketplace District. Sponsor: Councilor Roof
- IX. MAINTENANCE
  - a. Staff Recommendation to Lease/Purchase Used Electric Articulated 2015 Lift Genie 245/255 from Essex Equipment (Daly)
- X. UPDATE FROM STAFF
  - a. City Council resolution re: ELAP Mural
  - b. City Council Ordinance Committee's work related to panhandling; CSM staff's meeting with business owners.
- XI. ADJOURN

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