

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, April 19 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 - March, 2017
- IV. **PUBLIC FORUM**
- V. **CHAIR'S REPORTS**
 - A. Finance Report (Singh). Plans for FY 17 closing with Alice Astarita, CSM consultant (Redmond)
 - B. FY 18 BUDGET REVIEW
 - C. Update on Executive Director's Annual Review
 - D. Marketplace Public Parking Garage Update
 - E. Update Downtown Improvement District (Redmond/Devine)
 - F. Diversity Training for Marketplace Commission (Magoon)
- VI. **EXECUTIVE DIRECTOR'S REPORT**
- VII. Sidewalk Café Approvals (Redmond)
 - a. Request to approve high season outdoor café expansion requests from Ri-Ra, Ken's Pizza, Leunig's Bistro, Pascolo and Honey Road, per the CSMC Outdoor Café Expansion Policy, 4/21/10.
 - b. Request to approve sidewalk café agreement for:
 - i. Vasey Burgers Vermont II, LLC, d/b/a Five Guys (formerly A Cuisine), 49 Church Street
 - ii. Honey Road LLC, d/b/a Honey Road (formerly Church and Main), 156 Church Street
 - c. Update on Storage space for Cart Vendors
- VIII. Capital Improvements (Redmond)
- IX. Merchant & Marketing (Morse)
- X. What's Ahead
- XI. **ADJOURN**

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