

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, June 17, 2015, 8 - 10 AM

DIRECTIONS TO 29 Church Street MEETING LOCATION: Directions to the third floor conference room at 29 Church Street: Enter at 110 Cherry Street (under the big red awning, across from 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. <u>COME TO ORDER</u>
- II. <u>AGENDA</u>
- III. <u>MINUTES</u>
- IV. PUBLIC FORUM
- V. <u>CHAIR'S REPORTS</u>
 - a. Commission Governance
- VI. <u>EXECUTIVE DIRECTOR'S REPORT</u>
 - a. Request from CSM Licensing Committee (*Committee members Dave Stoll, Cormac Walsh, Rachel Cloutier, Brenda Vinson, Maureen Short*) to approve transfer of cart vendor license, from "Wear it Well" Retail Cart owned Maureen Short, Mall Block to "The Snail Shop," new Retail Cart, owned by Abigail Lucia.
 - b. Update on Street Performer Rules& Regulations. Redmond, Morse.
- VII. CAPITAL IMPROVEMENTS/MAINTENANCE:
 - a. Presentation of City-wide 10-year Capital Plan; Update on CSM's efforts to develop a parallel capital plan.
 - b. CSM WiFi system update
- VIII. MERCHANT & MARKETING
 - a. Food Cart Wednesdays, July
 - b. Art Wednesdays, August (partner is Frog Hollow)
 - c. Merchant Committees for: Halloween, Holiday Enhancements in 2015; Easter, 2016
 - d. VPR underwriting begins July, 2015.
- IX. ADJOURN

<u>Non-Discrimination</u> The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at 865-7145