

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 21 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. MINUTES May, 2017
- IV. PUBLIC FORUM
- V. CHAIR'S REPORTS
  - A. Finance Report (Singh and Redmond)
  - B. FY 18 and FY 19 Budget Discussion
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. Recommendations from CSM License Committee
  - Recommendation to approve transfer of CSM retail cart vendor license from Richard Rogow, Reflections in Gold and Silver to Luke Wight, owner of Kiss the Cook. Proposed retail cart: Vermont made packaged foods sold from cart under different brand.
  - b. Recommendation to approve retail cart vendor license at these established retail cart locations:
    - i. Crystal Cottage, operated by Diana & Craig Piazza, City Hall Block
    - ii. Winter Salasin, operated by Lloyd Salasin-Deane and Jordan Renouf
- VIII. Capital Improvements Plan, \$800K (Redmond)
- IX. Merchant & Marketing (Morse)
- X. What's Ahead
- XI. ADJOURN

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