

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, September 20 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 August, 2017
- IV. PUBLIC FORUM
- V. FINANCE REPORT (Singh, Redmond)
  - a. Review of current fund balance
- VI. FOLLOW UP LETTER TO MAYOR WEINBERGER
- VII. REVIEW UNBUDGETED FY 18 CAPITAL REQUESTS
  - a. Ken's Pizza & Pub requesting brick replacement in 9-foot right of way. Projected Cost: \$6,975.00
  - b. CSM Staff requesting installation of keyless front door security system, video intercom. Cost: \$3,905.98.
  - c. Security Gate for alleyway behind Fremeau Jewelers (Kent Wood) building. Estimate forthcoming.
  - d. Trash and recycling compactor for CSM, to be located on city land behind Homeport.
- VIII. CREATION OF A NOMINATIONS COMMITTEE
- IX. ADJOURN

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