

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, October 15, 2014, 8 - 10 AM

DIRECTIONS TO 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. COME TO ORDER
- II. <u>AGENDA</u>
- III. MINUTES
- IV. PUBLIC FORUM
- V. Chair's Reports
  - a. Finance Report Buddy Singh
  - b. CSMC Action List
  - c. Update re: Marketplace Trespass Ordinance
  - d. Discussion re: City Council Ordinance Committee seeking public comment re: proposed smoking ban.
- VI. Executive Director's Report
  - a. Request from Sweet Lady Jane to remove steel & glass canopy.
  - b. Update of public WiFi project: Route802, SWARM, web cams, fiber connections media.
  - c. Street Outreach Program update
  - d. BBA's Portland, ME visit, Nov 6-10
- VII. Committees
  - a. Capital Improvements/Maintenance:
  - b. Merchant & Marketing
    - i. Holiday Sales Promotion: meeting & survey to determine unified hours for four Saturdays: Nov 29 Dec 6, 13, 20
  - c. Municipal Relations/Futures
    - i. Municipal Credit Update
    - ii. Information Meetings @ CSM office with City Councilors
  - d. Organized Chaos
    - i. Public Restrooms on the Marketplace
      - 1. Signage at City Hall/ Mon-Fri only.

## III. ADJOURN

## Non-Discrimination

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.