

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, December 20, 2017 at 9:00 AM – 10:30 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. APPROVAL OF MINUTES November, 2017
- IV. PUBLIC FORUM
- V. FINANCE REPORT (Singh) and PRELIMINARY FY 19 OPERATING BUDGET
- VI. DISCUSSION RE: PROPOSED STRATEGIC PLANNING SESSION, January, 2018 meeting.
 - UPDATE SWOT Analysis
 - DRAFT AGENDA for JANUARY MEETING
 - Supporting a Full Service Downtown Improvement District
 - Recommendations from CSM's Retail Advisory Committee to support future of downtown retail.
 - Stakeholder training regarding the First Amendment and panhandling
 - o January June, 2018 Fundraising Campaign for FY 19 Street Outreach Budget
 - Supporting City Council recommendations
 - quality of life violations (public drunkenness, public urination)
 - downtown public restroom
 - Clarification from/recommendations to Planning & Zoning re location of retail selling alcohol and cannabis in the downtown district.
 - Advocating for more parking built into future commercial developments in the downtown
 - Active Shooter Training Program

VII. 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