

## AGENDA

### **Downtown Milford Inc. Monthly Board Meeting**

**Thursday February 4, 2016**

Time: 7:00 PM

Place: Milford City Council Chambers

Duration: +/- 90 minutes

- Call to order: SaraKate Hammer, President
- Minutes: Approve January 7, 2016 minutes
- President's Report: Hammer (15 min)
  - Board Diversity Training
  - Farmers Market – Wine/beer sales at market.
  - Meetings with City of Milford Representatives.
- Executive Director Report: Nelson (8 min)
  - ED activity report - January - comments/questions (2 min)
  - DMI 2015 Achievements – comments/questions (4 min)
  - Diversity Project – Update – Kornbluh (2min)
- Financial Report: Starkey (5 min)
  - 2016 Budget vs. Actual YTD – Jan 2016 (5min)
- Design Committee activity report (2 min)
  - January - comments/questions: Fitzgerald
- Economic Restructuring Committee activity report (2 min)
  - January- comments/questions: Hepford
- Organization Committee activity report (2 min)
  - January - comments/questions: Hammer
- Promotion Committee activity report (2 min)
  - January- comments/questions: Sparks
- Old Business
- New Business
- Next meeting: to be determined.