

## AGENDA

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

**Thursday January 7, 2016**

Time: 7:00 PM

Place: Milford City Council Chambers

Duration: +/- 90 minutes

- Call to order: SaraKate Hammer, President
- Minutes: Approve November 5 include approved Sept 3 and Oct 1, 2015 minutes in DMI records.
- President's Report: Hammer(10 min)
  - Project Pop-Up. DMI dedicated funds. How to handle (10 min)
- Executive Director Report: Nelson (4 min)
  - ED activity report – Oct/Nov/Dec - comments/questions (2 min)
  - Diversity Project – Update – Kornbluh (2min)
- Financial Report: Starkey (10 min)
  - 2015 Budget vs. Actual- Final (5 min)
  - 2016 Budget vs. Actual YTD – Nov/Dec 2015 (5min)
- Design Committee activity report (2 min)
  - Oct/Nov/Dec - comments/questions: Fitzgerald (2min)
- Economic Restructuring Committee activity report (2 min)
  - Oct/Nov/Dec- comments/questions: Ambrose (2 min)
- Organization Committee activity report (2 min)
  - Oct/Nov/Dec - comments/questions: Hammer
- Promotion Committee activity report (2 min)
  - Oct/Nov/Dec - comments/questions: Sparks
- Old Business
- New Business
- Next meeting: Thursday February 4, 2016 at 7 pm in City Council Chambers