

AGENDA

Downtown Milford Inc. Monthly Board Meeting

Thursday May 5, 2016

Time: 7:00 PM

Place: Milford City Council Chambers

Duration: +/- 90 minutes

- Call to order: Lisa Fitzgerald, Vice President
- Minutes: Approve minutes: April 7, 2016 (?)
- Executive Director Report: Nelson (4 min)
 - ED activity report – April - comments/questions (2 min)
 - Ribbon cutting – Josephine Keir – Saturday May 7 at 10 am
 - DMI Project Area – new map.
 - Diversity Project – Update – Kornbluh (2min)
- Financial Report: Starkey (5 min)
 - 2016 Budget vs. Actual YTD – April 2016 (5min)
- Design Committee activity report: Fitzgerald (7 min)
 - April - comments/questions (2 min)
 - MHPC – Grant application (5 min)
- Economic Restructuring Committee activity report (2 min)
 - April - comments/questions: Hepford
- Organization Committee activity report (2 min)
 - April - comments/questions: Evers
- Promotion Committee activity report (7 min)
 - April - comments/questions: Sparks (2 min)
 - Pub Crawl – future chairperson announcement: Pletcher (5 min)
- Old Business
- New Business
- Next meeting: Thursday June 2,2016