

AGENDA

Downtown Milford Inc. Monthly Board Meeting

Thursday April 9, 2015

Time: 7:00 PM

Place: Milford City Council Chambers

Duration: +/- 90 minutes

- Call to order: SaraKate Hammer, President
- Approval of minutes: April 9, 2015 Minutes.
- President's Report: Hammer (20 min)
 - Board Recruitment
 - Downtown Master Plan
 - Community engagement fund
 - Art Strolls in Delaware
 - City Marketing Initiative
- Executive Director Report: Nelson (4 min)
 - ED activity report – April - comments/questions (2 min)
 - Diversity Project – update (2 min)
- Financial Report: Starkey (5 min)
 - 2015 Budget vs. Actual YTD (April 2015)
- Design Committee activity report (4 min)
 - April - comments/questions: Nelson (2min)
 - MHPG – Roaring 20's Party – Nelson (2 min)
- Economic Restructuring Committee activity report (2 min)
 - April - comments/questions: Ambrose
- Organization Committee activity report (2 min)
 - April - comments/questions: Hammer
- Promotion Committee activity report (2 min)
 - April- comments/questions: Sparks
- Old Business
- New Business
- Next meeting: **June 4, 2015**