

AGENDA
Downtown Milford, Inc.
Monthly Board of Directors Meeting & Retreat

Saturday, February 3, 2018 9:00 am - 2:00 pm Milford Public Library – Lions Room

MISSION STATEMENT: Downtown Milford, Incorporated (DMI) is a volunteer driven non-profit community organization that promotes the quality development of the traditional central business district of Milford, Delaware on order to preserve the area's rich historic heritage and bring new life and purpose to the downtown area.

1. Call to order: DMI Board President Sara Pletcher
2. Minutes (December 7, 2017) approval
3. President's Report: Sara Pletcher
 - January 2018
4. Treasurer's Report: Bob Starkey
 - December 2017 & January 2018
5. Economic Restructuring Committee: Walt Hepford
 - Vinyard Shipyard Subcommittee
6. Organization Committee: Paige Evers
 - New Fundraising Structure
7. Promotion Committee: Pat Sparks
 - John Mollura Photography Contract
8. Adjournment
9. Board Retreat with Gigi Windley
 - National Main Street Education (10:00 am – 12:00 pm)
 - Lunch (12:00 – 12:30 pm)
 - Internal & External SWOT Analysis (12:30 – 2:00 pm)

Next Board Meeting March 1, 2018 at 6:00 pm* in Milford City Council Chambers

*Gigi Windley will share findings from the Board Retreat from 6:00 – 7:30 pm on Thursday, March 1 with the general board meeting to follow. Please plan accordingly.