

AGENDA
Downtown Milford, Inc.
Monthly Board of Directors Meeting

Thursday, January 4, 2018 7:00 pm Milford City Council Chambers

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
4. Executive Director's Report: Murrie Zlotziver
5. Treasurer's Report: Bob Starkey
 - December 2017
6. Design Committee Milly Pederson
 - December 2017 activities
7. Economic Vitality Committee: Walt Hepford
 - December 2017 activities
 - Entrepreneurs Network: Peggy Reilly
8. Organization Committee: Paige Evers
 - December 2017 activities
9. Promotion Committee: Pat Sparks
 - December 2017 activities
10. Old Business
 - Landscaping/Building Update
 - Fundraising Structure
11. New Business
 - Milford Chronicle Sponsor Contract
 - John Mollura Photography Contract
12. Adjournment

**Next Board Meeting Board Retreat February 3, 2018 at 9:00am Milford Library
(tentative)**