

AGENDA
Downtown Milford, Inc.
Monthly Board of Directors Meeting

Thursday, Dec. 6, 2018 6:00 pm Milford City Council Chambers

MISSION STATEMENT: Partnering to build Milford's historic Downtown into a unique, vibrant, and livable place for all.

- Call to order: DMI Board President Sara Pletcher
- Minutes (Oct./Nov. 2018) approval
- President's Report: Sara Pletcher
- Executive Director's Report: Murrie Zlotziver
- Treasurer's Report: Bob Starkey
 Oct./Nov. 2018
 Fiscal Year Change
- Strategic Plan Progress
- Design Committee: Milly Pederson
 Oct./Nov. 2018 activities
- Economic Vitality Committee: Walt Hepford
 Oct./Nov. 2018 activities
 Vinyard Shipyard Update: Sher Valenzuela
 Entrepreneur Network: Peggy Reilly
 Farmers Market: Lang Redden
- Organization Committee: Pat Sparks
 Oct./Nov. 2018 activities
- Promotion Committee: Nina Pletcher
 Oct./Nov. 2018 activities
- Old Business
 House Exterior Work: Lang Redden
- New Business
 Board Member Obligations
 February Board Retreat, Sat., Feb. 2
 CNCS AmeriCorps Opportunity
- Adjournment

Next Board Meeting – Board Retreat – Feb. 2, 2019, Time TBD