

AGENDA
Downtown Milford, Inc.
Monthly Board of Directors Meeting

Thursday, December 7, 2017 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 (October 5, 2017 and November 2, 2017) approval
3. President's Report: Sara Pletcher (10 minutes)
4. Executive Director's Report: Murrie Zlotziver (10 minutes)
5. Treasurer's Report: Bob Starkey (5 minutes)
 - October & November 2017
6. Design Committee: Milly Pederson or David Pickrell (3 minutes)
 - October & November 2017 activities
7. Economic Restructuring Committee: Walt Hepford (3 minutes)
 - October & November 2017 activities
 - Entrepreneurs Network: Peggy Reilly
8. Organization Committee: Paige Evers (3 minutes)
 - October & November 2017 activities
9. Promotion Committee: Pat Sparks (3 minutes)
 - October & November 2017 activities
10. Old Business
 - Landscaping/Building Update
11. New Business
 - Fundraising Structure
 - Board Retreat
 - 2018 Event Dates
12. Executive Session
13. Adjournment

Next Board Meeting January 4, 2018 at 7:00 pm in Milford City Council Chambers