

AGENDA
Downtown Milford, Inc.
Board of Directors Monthly Meeting

Thursday, August 1, 2019 6:00 pm 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 Peggy Reilly
- Minutes (May – June 2019) approval
- President's Report: Peggy Reilly
- Executive Director's Report: Joey Phillips
- Treasurer's Report: Bob Starkey - Sandra Gullede
May, June & July 2019
- Strategic Plan Progress
- Design Committee: Joey Phillips
May, June & July 2019
- Economic Vitality Committee
May & June 2019 activities
Vinyard Shipyard Update: Sher Valenzuela
Farmers Market: Lang Redden
- Organization Committee: Pat Sparks
May & July 2019 activities
Volunteer Recognition Picnic
- Promotion Committee: Nina Pletcher
May & June 2019 activities
- Old Business
Old Executive Director Update
- New Business
Executive Director Search
Task Assignments
Meeting night change
Urban Art Project
- Adjournment

**Next Board Meeting – Thursday, September 5, 2019, 6:00pm
Milford City Chambers**