



The Mission of the Church Street Marketplace District Commission is to Provide Responsible Management Leading to an Economically Successful Downtown Which Is Vibrant, Clean and Safe, for the Benefit of the Fee Payers Community Members and Visitors.

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CHURCH STREET MARKETPLACE DISTRICT COMMISSION

MONDAY, July 11, 2015, 3-4:30 PM

DIRECTIONS to the third floor conference room at 29 Church Street (City Sports building, corner of Church and Cherry Streets): Enter at 110 Cherry Street (under the big red awning, across from CCTA bus station). Take the glass elevator up to the 3rd floor. Take a right out of the elevator, conference room down the hall on your left.

- I. COME TO ORDER
- II. AGENDA
- III. MINUTES
- IV. PUBLIC FORUM
- V. **Chair's Reports**
 - a. WELCOME to Marc Sherman, Church Street property and business owner (Marc is one of our four non-resident members who are proprietors in the Downtown District – including Lara Allen, Jeff Nick and Jed Davis)
 - b. FINANCE REPORT and YEAR-END PROJECTION FOR FY 16 – Buddy Singh, Ron Redmond
 - c. ELECTION of Officers: Chair, Vice Chair, Secretary and Treasurer
 - d. DISCUSSION: Proposed Redevelopment of Burlington Town Center
- VI. **Executive Director's Report**
 - a. Request to allocate \$12,500 for Marketplace/BPD strategy to address Howard Center's looming funding challenges for Street Outreach Program; intention to initiate private fundraising for remaining \$25,000.
 - b. Update re: semi-permanent platform in Ben & Jerry's outdoor café space during high season.
 - c. Update on interest of "off Church Street" businesses for CSM marketing, maintenance services.
 - d. CCTA Cherry Street Kiosk repurposed as BPD substation
- VII. Merchant & Marketing: Summer Lights presented by Magic Hat; Festival of Fools – July 29-31; Sidewalk Sale – August 3-5; Yoga on Church Street – August 14
- VIII. Municipal Relations/Futures
- IX. ADJOURN

Non-Discrimination The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at 865-7145