



CHURCH STREET MARKETPLACE

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.

CHURCH STREET MARKETPLACE DISTRICT COMMISSION WEDNESDAY, July 25 at 9:00 AM -- 10:30 AM

DIRECTIONS TO 29 Church Street MEETING LOCATION: Directions to the 3rd floor conference room at 29 Church Street: Enter at 110 Cherry Street (under the big red awning, across from the old 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. APPROVAL OF MINUTES – June, 2018
- IV. PUBLIC FORUM
- V. FINANCIAL REVIEW – Update on FY 18 Year-End and FY 19 Revenue Increase
- VI. ELECTION OF OFFICERS –Ron Redmond
 - a. Ad hoc Committees to Support CSM Staff
 - i. Equipment requests
 - ii. Representation on hiring panel for FT Maintenance Worker
 - iii. Assisting Staff in Securing Corporate Sponsors for FY 19 and beyond
 - iv. Conducting CSM and Downtown business owner interviews for flexible marketing plan
- VII. MARKETPLACE COMMISSIONER’S CORNER
- VIII. UPDATE: Retail Sales and Rooms/Meals/Alcohol Sales
- IX. PROPOSED POLICY FOR RETAIL EXPANSIONS:

First floor retail stores in the CSM District may block the nine foot right of way in front of their stores for up to 20 business days under the following conditions: A) business is holding a store-wide sale or brand name sale ONLY. Policy does NOT include sales related to store closings. B) business has erected an approved tent in the right of way front of their store to cover the merchandise that is for sale. The boundaries of the retail display on the public right of way may ONLY extend to: 6 feet off the center line of Church Street, to the property line on either side of the business
- X. FINAL REVIEW, APPROVAL OF PROMOTION PROGRAM FOR DOWNTOWN BUSINESSES
- XI. APPROVAL: Stowe Mountain Resort’s EPIC WEEKEND, Saturday, September 1, on Top Block
- XII. PUBLIC RESTROOM PRESENTATION, Erik Burns/CSM and Colin Hilliard/BBA
- XIII. 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

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