

Church Street Marketplace District Commission
Meeting Minutes, March 20, 2019

CSM Commissioners Present: Lorre Tucker, Lara Allen, Lorre Tucker, Sarah Beal, Jeff Nick, Jed Davis
CSM Staff present: Ron Redmond, Jenny Morse, Ryan Midden, Nathan Lantieri. Visitors: Colin Storrs, Alex Bunten, Llyndara Harbour, Melissa Desautels, Luke Wight, Mark Bouchett, Brian Davis

COME TO ORDER

AGENDA

APPROVAL OF MINUTES Motion to approve – Lorre; Second – Sarah Beal

PUBLIC FORUM

- Collin Storrs, BCA
 - a. Request from BCA to host Summer Artist Market on City Hall Block during construction of City Hall Park. Vendors will be similar to those that have been part of the market in the past. Approved on one year temporary basis
- Brian Davis, Regional Planning Commission
 - a. Update on Winooski Ave Transportation Study. Commission will have opportunity to address concerns. Commission concerned about bike lanes, concerned about access to parking garage.

FINANCIAL REVIEW

- FY19 Overview and FY20 BUDGET proposal
 - a. Invite Mayor to April meeting
 - b. Indirect fee should be half of what it is, double taxation, being overcharged.
 - c. CSM is an enterprise fund dept, NOT in General fund

CSM STAFF REPORT

Top Five Marketing Updates; BCA Artist Market; \$30k sponsorship with Smugglers' Notch and Sugarbush; Magic Hat Mardi Gras Celebration; Retail Promotion Calendar Brainstorming; Brand Activation Days

DID EXPANSION PLANS AND DISCUSSION ON THE DID TAX MOVING FORWARD

Misinformation/fear about the district; Lack of understanding; Possibilities for reallocation of DID tax money within parking program; Motion to set the fee at .09 – Lara; Second – Sarah
Motion passes; Invite City Councilors to our meetings

PUBLIC PARKING UPDATE

- Bank Street Ambassadors

EXECUTIVE SESSION

Motion to go into Executive Session – Sarah. Second – Linda. Commission came out of Executive Session at 11 am. No action taken. Meeting adjourned.

ADJOURN