



**DMC Board of Directors Meeting
Friday, February 27, 2015
12:00 P.M.
114 North Main Street**

AGENDA

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| I. | Call to Order | Chairman Lundy |
| II. | Approval of November 20, 2014 Meeting Minutes | Chairman Lundy |
| III. | Chair's Report | Chairman Lundy |
| IV. | Big River Strategic Initiative | Mr. Greg Maxted |
| V. | Diversity Report | Mr. Jaske Goff |
| VI. | Nominating Committee Report | Chairman Lundy |
| VII. | Financial Report | Mr. Jim Street |
| VIII. | President's Report and Discussion | Mr. Paul Morris |
| | • Downtown Marketing Dept. Monthly Highlights | Ms. Leslie Gower |
| | • Downtown Planning & Development Dept. Monthly Highlights | Mr. Jaske Goff |
| | • Downtown Operations Dept. Monthly Highlights | Mr. Jerome Rubin |
| IX. | New Business/Adjournment | Chairman Lundy |
| | • Next DMC board meeting: Friday, March 27, 2015 | |