



**DMC Board of Directors Meeting  
Friday, April 24, 2015  
12:00 P.M.  
114 North Main Street**

**AGENDA**

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|-------|--|------------------|
| I.    | Call to Order  | Chairman Lundy   |
| II.   | Approval of March 27, 2015 Meeting Minutes                 | Chairman Lundy   |
| III.  | Chair's Report   | Chairman Lundy   |
| IV.   | Search Committee Recommendation – Executive Search Firm    | Chairman Lundy   |
| V.    | DMC Budget   | Mr. Jim Street   |
| VI.   | Financial Report   | Mr. Jim Street   |
| VII.  | President's Report and Discussion                          | Mr. Paul Morris  |
|       | • Downtown Operations Dept. Monthly Highlights             | Mr. Jerome Rubin |
|       | • Downtown Marketing Dept. Monthly Highlights              | Ms. Leslie Gower |
|       | • Downtown Planning & Development Dept. Monthly Highlights | Mr. Jaske Goff   |
| VIII. | New Business/Adjournment                                   | Chairman Lundy   |
|       | • Next DMC board meeting: Friday, May 22, 2015             |                  |