



**DMC Board of Directors Meeting  
Thursday, October 22, 2015  
12:00 P.M.  
114 North Main Street**

**AGENDA**

- |      |  |                     |
|------|--|---------------------|
| I.   | Call to Order  | Chairman Lundy      |
| II.  | Approval of September 24, 2015 Meeting Minutes                         | Chairman Lundy      |
| III. | Chair's Report   | Chairman Lundy      |
| IV.  | Financial Report   | Ms. Jennifer Oswalt |
| V.   | Appointment of Nominating Committee<br>(Board Openings for CCDC & DRB) | Chairman Lundy      |
| VI.  | President's Report and Discussion                                      | Mr. Paul Morris     |
|      | • Downtown Marketing Dept. Monthly Highlights                          | Ms. Leslie Gower    |
|      | • Downtown Operations Dept. Monthly Highlights                         | Mr. Jerome Rubin    |
|      | • Downtown Planning & Development Dept. Monthly Highlights             | Mr. Jaske Goff      |
| VII. | New Business/Adjournment   | Chairman Lundy      |
|      | • Next DMC board meeting: Thursday, November 19, 2015                  |                     |