

# AGENDA

## Downtown Board of Management

*March 9<sup>th</sup>, 2016 | 5pm | Meeting called by Board of Directors*

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### Board members

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**Phil Ritchie- Chairman | Chris Dabrowski-Vice Chairman | Julio Batres-Gavidia -Treasure** | Amanda MacKenzie  
| Lisa Thomas | Ron Charbonneau | Sal DiPietro | Sarah Fenn Thomas | Tony Barranca | Mayor Jim Diodati

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| <b>Time</b> | <b>Item</b>   | <b>Owner</b>         |
|-------------|---|----------------------|
| 5:00pm      | Welcome   | Chairman             |
| 5:30pm      | In Camera Meeting   | Chairman             |
| 5:40pm      | Approval of Last Meeting Minutes (February 10 <sup>th</sup> , 2016) | Chairman             |
| 5:45pm      | Correspondence / Announcements                                      | General Manager      |
| 5:50pm      | Policy Committee  | Lisa Thomas          |
| 6:00pm      | Marketing Committee   | Lisa Thomas          |
| 6:05pm      | COD   | Ron Charbonneau      |
| 6:10pm      | Financial Statement   | Julio Batres-Gavidia |
| 6:15pm      | New Business  | Chairman             |
| 6:20pm      | Adjournment   | Chairman             |

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