

BOARD OF COMMISSIONERS  
DOWNTOWN MANCHESTER SPECIAL SERVICES DISTRICT  
June 8, 2022  
8am at WORK\_SPACE  
903 Main Street, Manchester CT

Call to Order  
Roll Call

Minutes

- April 29, 2022 Special Meeting (A)
- May11, 2022 Monthly Meeting (B)
- Election Meeting May 18, 2022 (C)
- May 23, 2022 Special Meeting (D)
- May 25, 2022 Special Meeting (ZOOM) (E)

**Public Comment**

**Selection of Positions & Committees for 2022-2024 (F)**

- Chair
- Vice Chair
- Secretary
- Parking Committee Chair
- Finance Chair
- Marketing Committee Chair
- Committees:
  - Nominating Committee
  - Finance Committee
  - Parking Committee
  - Beautification & Maintenance
  - Marketing
  - Constituent Support & Business Development / Planning

**Commissioner Reports**

Report of the Chairperson  
Report of the Vice-Chairperson  
Report of the Secretary  
Report of the Finance Chairman.

**ExOfficio Report**

Greater Manchester Chamber of Commerce

**Committee Reports**

**Finance Committee**

- Year to Date Budget (G)
- Report (H)

**Marketing Committee**

- Report (I)

#### Parking & Maintenance Committee

- Parking Report (J)

#### **Administration:**

#### Manager's Report (K)

##### New Business

- Mini Grant Update (L)
- Landscaper Update (M)
- Nominating Team Tasks (Commissioner & Alternate)
- Strategic Plan Review (N)

##### Old Business

- Manchester's 200<sup>th</sup> Celebration (appoint representative to planning team)
- Commissioner Meeting Policy Regarding In-Person, Virtual, and Hybrid Attendance  
(Who will take this on, as John has resigned)

#### **Other Reports**

- Gary Anderson, Director of Planning and Development
- Dan Pesce, Downtown Development Specialist

#### **Public Comment**

#### **Executive Session**

##### Staffing Discussion

#### Adjourn