BOARD OF COMMISSIONERS DOWNTOWN MANCHESTER SPECIAL SERVICES DISTRICT

MEETING DATE & TIME: February 14, 2024 at 8:00 am

MEETING LOCATION: WORK_SPACE Seminar Room 1 - 1st Floor

CALL TO ORDER

ROLL CALL

REVIEW & APPROVAL OF MINUTES (A)

January 10, 2024, Minutes

PUBLIC COMMENT

REPORT & UDPATE BY DISTRICT CHAIR

REPORT BY GREATER MANCHESTER CHAMBER OF COMMERCE

DOWNTOWN MANAGER'S REPORT (B)

Decision: Special Meeting re: proposed slate on 2-28-24

FINANCE REPORT (C)

23/24 FY Budget Updated (C-a)

Spreadsheet of Payroll by Employee (C-b)

Proposed 24/25 Budget (C-c)

Decision: Adopt proposed budget for the 24/25 FY

PARKING REPORT (D)

MARKETING REPORT (E)

MAINTENANCE & BEAUTIFICATION REPORT (F)

Decision: DMSSD Banner for 24 & 25

NOMINATING COMMITTEE REPORT

DOWNTOWN SPECIALIST REPORT

OTHER ITEMS FOR THE GOOD OF THE DISTRICT

NEW BUSINESS

Nomination of Tommy Tomko for Interim Position on the Board of Commissioners

Nomination of Joe Datta for Interim Position on the Board of Commissioners

PUBLIC COMMENT

ADJOURN