Chinatown DMA Board Meeting

Thursday, September 6th, 2012 62 Mott Street – 2nd Floor 4:00 – 5:30 p.m.

AGENDA

•	Welcome remarks	Chair	3 minutes
•	Invocation	Tony Wong	2 minutes
•	Approval of Minutes		5 minutes
•	Update & Report	Wellington	5 minutes
	o DOT wayfinding pilot & other in	itiatives	
•	Marketing Sub-Committee	Levine/Eddy	8 minutes
	 Update on marketing firm interviews 		
•	By-laws Committee	Colombini/Nolan	5 minutes
	 Collect signed Conflicts of Interes Circulate last month's approved 		
•	Program Service Report	Priscilla Cheung	8 minutes
	o Update re Clean Streets contractor		
	o Big Belly update	Stephen Cheung	8 minutes
•	Finance Committee Report	Tony Wong	5 minutes
	 Allocation of DMA fund bank distributions Other update on reimbursement 		
•	Space Committee Update	Stephen Cheung	5 minutes
•	Fundraising/Marketing update	Eddy/Frank Gee	5 minutes
•	Other Business:		16 minutes
	 Five goals for FY2013 		

- Five goals for FY2013
- o Approval of the BID Procedures:
 - Financial Management Policy and Procedures
 - Procurement Policy
 - Outreach Policy
- o Set aside Sept 28th for presentation by SVA
- o Conflicts of Interest workshop date discussion