



**DMC Board of Directors Meeting  
Friday, May 23, 2014  
12:00 P.M.  
114 North Main Street**

**AGENDA**

- |      |  |                     |
|------|--|---------------------|
| I.   | Call to Order  | Chairman Strickland |
| II.  | Approval of April 25, 2014 Meeting Minutes                 | Chairman Strickland |
| III. | Chair's Report   | Chairman Strickland |
| IV.  | Appointment of Nominating Committee                        | Chairman Strickland |
| V.   | Financial Report   | Mr. Jim Street      |
| VI.  | President's Report and Discussion                          | Mr. Paul Morris     |
|      | • Downtown Marketing Dept. Monthly Highlights              | Ms. Leslie Gower    |
|      | • Downtown Planning & Development Dept. Monthly Highlights | Mr. Jaske Goff      |
|      | • Downtown Operations Dept. Monthly Highlights             | Mr. Jerome Rubin    |
|      | • Executive Contract                                       |                     |
| VII. | New Business/Adjournment                                   | Chairman Strickland |
|      | • Next DMC board meeting: Thursday, June 26, 2014          |                     |