

Downtown Arlington Management Corporation
Board of Directors
Regular Agenda

Wednesday, January 20, 2010

3:00 p.m.

Parks Department Board Room, Main Street/Cooper St.

- | | | |
|------|---|-----------------------------------|
| I. | Call to Order | Moody Alexander, Chair |
| II. | Public Comment | |
| III. | <u>Action</u> : Approval of November Minutes
<u>Action</u> : Ratify previous board actions | Moody Alexander |
| IV. | <u>Chair's Report</u>
A. Introduction of Ken Devero
B. New Year's Eve Mardi Gras Results
C. Farmers Market future
D. Breakfast Buzz details | Moody Alexander
Renee MacQuaid |
| V. | <u>Treasurer's Report</u>
A. <u>Action</u> : Approve Financial Reports | Terry Bertrand, Treasurer |
| VI. | <u>President's Report</u>
A. Comments | Ken Devero, President |
| VI. | <u>Executive Session</u> | Moody Alexander |
| VII. | Other Business | |

****Next scheduled board meeting****
Wednesday, March 24, 2010