

SOM Board of Director's Meeting

April 16, 2015 – 12:00 – Springfield on the Move

AGENDA

- 1) **Call to Order**
- 2) **Committee Reports**
 - **Organization (5 mins)**
 - Minutes – March 19, 2015
 - Financial Review - March 2015
 - **Design Report (5 mins)** - The Good Buy Store, Community Center, Springfield Post Office
 - **Promotion Report (5 mins)** - Storefront Program, Market Madness Planning!
 - **Economic Development (5 mins)** - Brochure, One Main, Odd Fellows Bldg. and Woolson Block
- 3) **Old/New Business**
 - A. **Partner Updates (5 mins ea)** – SRCOC, SRDC, Springfield Select Board, SWCRPC.
 - B. **Farmer's Market Update (5 mins ea)** - Spring Market April 18th (Methodist Church); Season six opens on May 30th
- 4) **Other Business (5 mins ea)** – Downtown Master Plan, Electric Vehicle Charging Station
- 5) **Date for next meeting: May 21st** (3rd Thursday of the month), Location TBD
- 6) **Adjournment**

RECEIVED

APR 14 2015

OFFICE OF THE MANAGER