

SOM Board of Director's Meeting

August 20, 2015 – 12:00 – 100 River Street/Great Hall*

*(*we may hold the meeting at the Skybox or SOM due to the heat)*

AGENDA

- 1) Call to Order
- 2) Committee Reports
 - **Organization (5 mins)**
Minutes – July 16, 2015
Financial Review - May and July 2015
 - **Design Report (5 mins)** - The Good Buy Store, Community Center, Springfield Post Office, street pole, new project planning.
 - **Promotion Report (5 mins)** - Storefront Program, Market Madness Planning coming soon!
 - **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)** - Two coordinators and new layout planned.
- 4) **Other Business (5 mins ea)** – Downtown Master Plan and implementation matrix, Electric Vehicle Charging Station
- 5) **Date for next meeting: September 17th** (3rd Thursday of the month), Location TBD
- 6) Adjournment