

**SOM Board of Director's Meeting**

**February 19, 2015 – 12:00 – Springfield on the Move**

**AGENDA**

- 1) **Call to Order**
- 2) **Committee Reports**
  - **Organization (5 mins)**  
  
Minutes – December 18, 2014 and January 15, 2015  
  
Financial Review - January 2014
  - **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)** - Season six opens on May
  - C. **Other Business (5 mins ea)** – Downtown Master Plan, Rotary Fundraiser, town funding.
- 4) **Date for next meeting: March 19th** (3rd Thursday of the month), Location TBD
- 5) **Adjournment**

**RECEIVED**

**FEB 23 2015**

**OFFICE OF THE MANAGER**