

SOM Board of Director's Meeting

January 15, 2015 – 12:00 – Springfield on the Move

AGENDA

- 1) **Call to Order**
- 2) **Committee Reports**
 - **Organization (5 mins)**
Minutes – December 18, 2014
Financial Review - December 2014
 - **Design Report (5 mins)** - The Good Buy Store, One Main etc.
 - **Promotion Report (5 mins)** - Holiday event wrap-up!
 - **Economic Development (5 mins)** - Brochure, Updates for 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)** - Holiday Market Dec. 13th.
 - C. **Other Business (5 mins ea)** – Electric Vehicle Charging Station; membership campaign update;
Downtown Statistics Quarterly Reporting, Downtown Master Plan, Rotary Fundraiser, town funding.
- 4) **Date for next meeting: February 19th** (3rd Thursday of the month), Location TBD
- 5) **Adjournment**