

SOM Board of Director's Meeting

March 19, 2015 – 12:00 – Springfield on the Move

AGENDA

1) **Call to Order**

2) **Committee Reports**

▪ **Organization (5 mins)**

Minutes – February 19, 2015

Financial Review - February 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 30th

4) **Other Business (5 mins ea)** – Downtown Master Plan, Rotary Fundraiser

5) **Date for next meeting: April 16th** (3rd Thursday of the month), Location TBD

6) **Adjournment**
