

SOM Board of Director's Meeting

May 21, 2015 – 12:00 – Springfield on the Move

AGENDA

- 1) **Call to Order**
- 2) **Committee Reports**
 - **Organization (5 mins)**

Minutes – April 16, 2015

Financial Review - March and April 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., Woolson Block and

Financing Forum 5/19th
- 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, Electric Vehicle Charging Station; SOM Annual Meeting June 22nd at 56 Main Street Restaurant.
- 5) **Date for next meeting: June 18th** (3rd Thursday of the month), Location TBD
- 6) **Adjournment**

RECEIVED

MAY 15 2015

OFFICE OF THE MANAGER