

Milton Economic Development Committee Meeting Agenda – 6-11-2015 (**THURSDAY**) WBOC Conference Room - 5:30 PM 1 The Square, Milton

- 1. Call meeting to order
- 2. Roll call of members
- 3. Corrections/Approval of Agenda
- 4. Approval of minutes of the 5/14/15 meeting
- 5. Announcements
- 6. New Business Item
  - 6.1 Presentation and Discussion of Milton Calendar Idea
- 7. Old Business
  - 7.1 Status Sustainability Subcommittee Michela Coffaro
  - 7.2 Status of Possible Merchant Appreciation Event Jim Crellin
  - 7.3 Status of July 4th Event Planning Bob Howard/Steve Crawford
  - 7.4 Status Signage Project Alex Donnan
  - 7.5 Status of EDC Advisor for New Small Business Steve Crawford
  - 7.6 Discussion of List of Future Town Ad Opportunities and Impact to Budget Steve Crawford
  - 7.7 Discussion and Possible Vote on Remuneration for Linda Newton's work on the Ads Steve Crawford
  - 7.8 Discussion on updating the "Welcome to Historic Milton" brochure Steve Crawford
- 8. New Business
  - 8.1 Review of potential EDC meeting dates thru end of year
  - 8.2 Discussion of a joint meeting with the Streets and Sidewalks committee
  - 8.3 Discussion on a draft budget request for the FY 2016 budget
  - 8.4 Discussion of what other things the committee should be doing
- 9. Schedule Next Meeting and Adjournment

The agenda was prepared by the Committee, and posted on June 3, 2015, at 11:30am, by Kristy Rogers