

**AGENDA**

1. Call meeting to Order
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Dec, 2017, Minutes
5. Moonlight Magic Update
6. Downtown Strategy Update
7. Subcommittee Updates
  - a) Finance Subcommittee (Frank Gaccione)
  - b) Governance Subcommittee (Bryan Hayes)
  - c) Communications Subcommittee (Angela Romano)
  - d) Events Subcommittee (Kristi Cistaro)
  - e) Beautification Subcommittee (Paul Scornaienchi)
8. Managers Report
9. New Business/Business Milestones/For the good of the Community
10. Adjourn Meeting