

## Chinatown DMA Board Meeting

Thursday, November. 15th, 2012

62 Mott Street – 2<sup>nd</sup> Floor

4:00 – 5:30 p.m.

### **AGENDA**

- |  |                  |            |
|--|------------------|------------|
| 1. Welcome remarks                           | Chair            | 3 minutes  |
| 2. Invocation & post Sandy Blessing          | Tony Wong        | 2 minutes  |
| 3. Approval of Minutes                       |                  | 5 minutes  |
| 4. Update & Report                           | Wellington Chen  | 5 minutes  |
| 5. Marketing Sub-Committee Report            | Michael Levine   | 10 minutes |
| 6. Conflict of Interest Workshop             |                  | 15 minutes |
| 7. Nomination Committee Discussion/Formation |                  | 15 minutes |
| 8. Program Service Committee Report          | Priscilla Cheung | 15 minutes |
| ○ Holiday Lighting                           |                  |            |
| ○ Clean Street Blitz Update                  |                  |            |
| ○ Big Belly trash compactors                 |                  |            |
| ○ FY 2013 BID Top 5 Goals                    |                  |            |
| 9. Finance Committee Report                  | Tony Wong        | 5 minutes  |
| 10. Other Business                           |                  | 5 minutes  |