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 SUPPORTCHINATOWNBID.ORG

Chinatown DMA Board Meeting

Wednesday, December 18th, 2013
 62 Mott Street – 2nd Floor
 4:00 – 5:30 p.m.

AGENDA

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|--|----------------------|------------|
| 1. Welcome | Chair, David Louie | 2 minutes |
| 2. Invocation | Treasurer, Tony Wong | 2 minutes |
| 3. Update re David Louie and Eddy Eng | Wellington Chen | 6 minutes |
| 4. Introduction of new SBS representative | Erik Antokal | 5 minutes |
| 5. Approval of Minutes | Chair, David Louie | 5 minutes |
| 6. Update and Reports | Wellington Chen | 12 minutes |
| o Crain's latest Largest BID list | | |
| o Welcome to Chinatown holiday lighting | | |
| o Wayfinding/Under the EL/Design Trust | | |
| o Result of Big Belly meeting & development | | |
| o The ABC's of new administration 100 days | | |
| o Initiatives waiting in line at the tarmac | | |
| 7. Nomination Committee | Chair, Gabe Mui | 10 minutes |
| o Report and presentation | | |
| 8. Finance Committee | Treasurer, Tony Wong | 5 minutes |
| o Fiscal report presentation | | |
| 9. Marketing/Development Committee | Frank Gee/Eddy Eng | 13 minutes |
| o Proposal by outside sponsorship firm | | |
| o FR and sponsorships plan for 2014 | | |
| 10. Other Business: upcoming annual meeting | Eddy Eng | 12 minutes |
| 11. Upcoming East/West parade with LIMA Dec 21 | Wellington Chen | 3 minutes |
| 12. Holiday get-together to follow | | |