

**AGENDA**

**BOARD OF COMMISSIONERS MEETING  
DOWNTOWN MANCHESTER SPECIAL SERVICES DISTRICT**

**FEBRUARY 3, 2010  
6 PM**

**OFFICE OF  
THE DOWNTOWN MANCHESTER SPECIAL SERVICES DISTRICT  
983 MAIN STREET SUITE 10  
MANCHESTER, CT 06040**

1. Minutes
  - November 18, 2009
  - January 13, 2010
2. Resolution to Accept Funds
3. Status Report from Cruisin' on Main Street 2010 Committee
4. Approval of FY 2010-2011 Budget
5. Nominating Committee Report
6. Library Expansion Study Report
7. Parking & Maintenance Committee Report
  - ◆ Pedestrian Lighting Demonstration Project
8. Marketing & Promotions
  - Downtown Guide
  - Window Displays
9. Street Banner Sales
10. Public Comment
11. Other Business
12. Adjourn

**DMSSD  
BOARD OF COMMISSIONERS MEETING  
February 3, 2010**

**RESOLVE THAT.....**The Downtown Manchester Special Services District accepts \$1,250.00 in miscellaneous revenue for Holiday on Main Sponsorship for FY 2009-2010 from:

- ◆ State Farm Ins. - \$300
- ◆ Webster Bank - \$250
- ◆ NewAlliance - \$50
- ◆ Glenda Sinnamon - \$50
- ◆ Anne Miller Real Estate - \$50
- ◆ Stephen Erikson - \$50
- ◆ Pinewood Furniture - \$50
- ◆ Diana, Conti & Tunila - \$50

\$400.00 in miscellaneous revenue from Downtown Holiday Commercial fees for FY 2009-2010 from

- ◆ Pinewood Furniture - \$100
- ◆ State Farm Insurance - \$100
- ◆ Harvest Beads & Silver - \$100
- ◆ Bray Jewelers - \$100

\$55 in miscellaneous revenue from Cruisin' Club Card Sales for FY 2009-2010 from:

- ◆ MARC -\$30
- ◆ Rocco's Restaurant - \$25

\$50 in miscellaneous revenue from propane tank refund for FY 2009-2010 from:

- ◆ Inergy Propane LLC - \$50

\$510 in miscellaneous revenue from a refund on a trolley rental fee for FY 2009-2010 from:

- ◆ Little Theatre of Manchester - \$510

Funds are to be applied to budget revenue category Miscellaneous Income (4003801 4600) and budget expense category Services Unclassified (27000000 6490).

Moved by:  
Seconded by:  
Date: