



Monday, March 11<sup>th</sup> at 6:30 PM

Special In Person Meeting Minutes

1. Call to Order: Sam Cherenzia called the meeting to order at 6:34 PM
2. Members in Attendance: Sam Cherenzia, Emily Lewis, Will Mason, Stefan Grufstedt, Peggy Merck, and Connie Berardi
3. Members absent: Chris Anderson, Mariah Pfiffner, and Rachel White
4. Staff Present: Susan Cullen
5. Approval of Minutes: February minutes were adopted
6. Public Comment: none
7. Treasurer's Report: Board Of Finance had some changes to the budget. Talked about the coordinator position and what needed to be done with that and what other money would be needed for the upcoming year.
8. PZDO Report/ Update- POCD meeting has been scheduled to formalize the plan.
9. Old/Ongoing Business
  - a. All boards and commissions gathering- Sam will work on some talking points, Susan and Emily will check on RSVPs and with Mariah about any other needs for the food.
  - b. Buy LOCAL program- work on businesses to promote and visit
  - c. Beautification/ Business development- hold off discussion until April meeting. Will make an agenda item
  - d. Office space at 298 building- Discuss at April meeting. Add as an agenda item
10. New business-
  - a. Social media/ Administrative duties- Peggy will assist with social media and also work on some added website material.
  - b. Upcoming projects- None for now. Commission did welcome Connie Berardi as a new alternate.
11. Adjournment: Meeting adjourned at 6:55. Will Mason made the motion with a second by Stefan Grufstedt

Respectfully submitted, Emily Lewis- Secretary