Title	Downtown Improvement Committee Meeting -- Draft Unapproved
Location	Room 208, City Hall
Date	January 10, 2020

Time Meeting Called To Order	7:45 AM
Members Present	Marylou Blaisdell (Chair) Steve Saxe, Amanda Schneck, Philip Scontsas, Danielle Dion, Edward Hayes, James Tobin, Michael Buckley, Richard Lannan and Tim Cummings
Guests or Others Participating	Cheryl Lindner (Chief of Staff) and Komba Lamina

General Meeting Highlights/Notes/Brief Description of Meeting

- **Minutes:** A Committee Member asked for the November Minutes to be amended by adding the names of absent Committee Members. The amendment and the Minutes were both approved.
- **Mayor's Internship:** The Mayor's Chief of Staff asked the Committee to consider sponsoring a High School intern over summer 2020 School break. The Committee will pay for the intern's wage ($1,200. 00) from DIC funds. The intern's responsibility will focus on highlighting Downtown Nashua.
- **PAC:** Tentative schedule for a contractor to bring Chairs for trial is January 23. The Committee needs to approve $8000, 00 to keep the Capital Campaign Consultant until the end of April 2020. Structure will be in place for the rest of the fundraising to be taken over by volunteers.
- **Riverfront Project:** The removal of unhealthy trees is currently taking place at the Nashua Riverfront. This project is expected to last two months.
- **2020 Planning:** Where should the Committee spend its dollars? Committee Members agreed to think about this question and come up with some ideas to discuss in the next meeting.

Any Final Decisions Made

- Motion to allocate $8000.00 for PAC Consultation work was introduced by Buckley second by Steve Saxe. Motion passed unanimously.
- Motion to allocate $1,200.00 for Intern over the summer was introduced by Steve Saxe second by Amanda Schneck. Motion passed unanimously.

Motion To Adjourn By	Amanda Schneck
Time	9:10 AM
Next Meeting	February 14th