



## WINDERMERE DOWNTOWN BUSINESS COMMITTEE

### MEETING AGENDA

Tuesday, May 7, 2013 at 6:00 PM

**MEETING LOCATION: WINDERMERE LIBRARY**

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MEETING SHALL BE CALLED TO ORDER BY CHAIR MARK ALLEN.

**PREVIOUS MONTH'S MINUTES:** Approval

**OLD BUSINESS:**

- Review, Recap, and Discussions of the April 26, 2013 Windermere Food Truck Event including the additional trucks and the live music. Discussion on the location of the stage, band selection, band equipment, stage lighting, requirements, event ending times, garbage control.
- Review, Recap, and Discussions of the weekly Windermere Farmer's Market events throughout April 2013. Discussion regarding cancelation policy, proper notice, and decision making regarding the event.
- Discussion and resolution with Auto Show missing awards. Status update on replacements.

**NEW BUSINESS:**

- Planning and Discussion of the new fall BBQ event to replace the Fall Festival event.
- Planning and Discussion for the May 2013 Food Truck Event. Discussions regarding bands requesting the opportunity to play at an upcoming food truck event and establishing an application, review, and approval or decline procedure. Special advertising and promotion to make sure the Attendees know it is the 4<sup>th</sup> Friday and Not the last Friday since there are 5 Fridays in the month of May.
- A request from Town Council for discussion on the Town Christmas Tree and adding more sections, putting tree up and taking tree down, and decorations for the tree.
- Review and Discussion of DBC Budget and financials. Budget Approval voting. Review and approval for the 2013 and 2014 events and dates. Review and approval of individual Budget expenditures such as capital enhancements including Ground Cover, Lighting, new electrical, etc.
- Review and discussion of the Town ground cover project, project costs to the DBC, and the details of the project.
- Approve the next Monthly Meeting Windermere Downtown Business Committee for June 4, 2013.

Adjourn the Meeting

**Mission Statement:**

The Windermere Downtown Business Committee is a group of local business professionals committed to fostering and promoting a healthy and vibrant business community in the downtown Windermere area by hosting and promoting family friendly community events, lending a charitable hand to other community organizations, and dedicated to the historic beautification of the downtown business district. All events, proceeds, and practices are dedicated to these ideals