



Chinatown District Management Association, Inc.

**Board Meeting
62 Mott Street, 2nd Floor
December 4, 2014
4:00 PM**

Agenda

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|---|----------|
| I. Welcome – Gabe Mui | 2 mins. |
| II. Invocation – Tony C. Wong | 3 mins |
| III. Approval of Minutes | 5 mins. |
| IV. Director Report and Update - 2015 plans – Wellington Chen | 20 mins. |
| • Survey and parking summary results | |
| • Kiosk status update | |
| • LMDC \$1.6 m follow up | |
| V. Nomination Committee Report - Gabe Mui | 15 mins. |
| VI. Marketing/Development Committee Report – Frank Gee | 15 mins. |
| VII. Finance Committee Report – Tony C. Wong | 5 mins. |
| VIII. Annual Meeting Date adjustment | 5 mins. |
| IX. Any Other Business | 5 mins. |