



***Chinatown District Management Association, Inc.***

**Board Meeting  
62 Mott Street, 2<sup>nd</sup> Floor  
March 12, 2015  
4:00 PM**

**Agenda**

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| I. Welcome –   | 2 mins.  |
| II. Invocation – Tony C. Wong  | 3 mins   |
| III. Approval of Minutes   | 5 mins.  |
| IV. Director Report and Update - Wellington Chen   | 20 mins. |
| <ul style="list-style-type: none"><li>• Welcome 2 new board members</li><li>• DOT update and latest</li><li>• Kiosk status update</li><li>• LMDC follow up</li><li>• Plans and upcoming events</li></ul> |          |
| V. Space Search Committee – to confirm members – John Pasquale   |          |
| VI. Night Market Committee activation  |          |
| VII. Finance Committee Report & FY 16 budget – Tony C. Wong  | 10 mins  |
| VIII. Marketing/Development Committee Report – Frank Gee   | 10 mins. |
| IX. Annual survey prep with summer SYEP interns  | 5 mins.  |
| X. Other Business: memo  | 5 mins.  |