



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

**Board Meeting  
62 Mott Street, 2<sup>nd</sup> Floor  
September 10, 2015  
4:00 PM**

**Agenda**

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| I. Call to order   | 2 mins.  |
| II. Welcome & introduction - Gabe  | 3 mins.  |
| III. Invocation – Tony C. Wong   | 3 mins   |
| IV. Approval of Minutes  | 5 mins.  |
| V. Director Report and Update - Wellington Chen  | 15 mins. |
| <ul style="list-style-type: none"><li>• Report and slideshow of recent activities</li><li>• Update and news on space results</li><li>• Plans for upcoming and new activities</li></ul> |          |
| VI. Night Market/Marketing/Lighting Committee – Frank Gee  | 20 mins  |
| <ul style="list-style-type: none"><li>• Special presentation by architects</li></ul>   |          |
| VII. Finance Committee Report & FY 16 budget – Tony C. Wong  | 10 mins  |
| VIII. Formation of volunteer and assistance team   | 5 mins.  |
| IX. Other Business:  | 5 mins.  |