



60 ST. JAMES PLACE
 NEW YORK, NY 10038
 T 212 346 9288
 F 212 346 0698
 SUPPORTCHINATOWNBID.ORG

Chinatown DMA Board Meeting

Monday, September 9th, 2013
 62 Mott Street – 2nd Floor
 4:00 – 5:30 p.m.

AGENDA

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|--|-----------------|------------|
| 1. Welcome remarks | David J. Louie | 3 minutes |
| 2. Blessing | Tony C. Wong | 2 minutes |
| 3. Approval of Minutes | | 5 minutes |
| 4. Updates and Report | Wellington | 5 minutes |
| 5. Eddy's Retirement and Recognition of Service | | 5 minutes |
| 6. Setting a date for the BID Annual Meeting (Jan. 23 2014) | | 5 minutes |
| 7. Setting a Record Date for registration of BID property and business owners, and residents | Nolan/Colombini | 10 minutes |
| 8. Activating the BID Nomination Committee to nominate a slate of candidates for election at the Annual Meeting and BID Chair's Comments | Gabe Mui | 10 minutes |
| 9. Program Services Committee Report: Big Belly, Holiday Lighting | Stephen | 10 minutes |
| 10. Marketing Committee Report | Levine/Gee | 10 minutes |
| 11. Any Other Business | | 5 minutes |