

AGENDA
DOWNTOWN LUDINGTON BOARD
January 12, 2009

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Public Comment
- V. Financial Report

- VI. Committee Reports- any non budget items that need attention.
 - a. Business Recruiting/Retention/Marketing/ Communications Committee
 - b. Special Events/Promotions/Activities
 - c. Building and Grounds
 - d. Friday Night Live/ Bike Night/Christmas Parade

- VII. Ex-Officio Reports
 - a. City Manager
 - b. Convention & Visitor's Bureau
 - c. Chamber of Commerce
 - d. Mason County Growth Alliance
 - e. Planning Commission

- VIII. Old Business
 - 2009 Business Survey report on responses
 - Winter Thaw-Out Festival
 - Downtown Art

- IX. New Business
 - election/appointment of officers
 - Meeting times/dates schedule

- X. Adjourn