



## WINDERMERE DOWNTOWN BUSINESS COMMITTEE

### MEETING AGENDA

September 4, 2012 at 6:00PM

WINDERMERE COMMUNITY BUILDING

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MEETING SHALL BE CALLED TO ORDER BY CHAIR MARK ALLEN.

PREVIOUS MONTH'S MINUTES: Approval

OLD BUSINESS:

- Review, Recap, and Discussions of the August 24, 2012 Windermere Food Truck Event.
  - Discuss the trash and bathroom issues and approve resolution measures for the next Food Truck Show
- Review, Recap, and Discussions of the weekly Windermere Farmer's Market events throughout July 2012.

NEW BUSINESS:

- Discussions and updates with the Fall Festival 2012 Event Planner, Debi Casullo, and to discuss the logistics and strategic planning for the Fall Festival. Vendor review and approval. Windermere Rotary Representatives will be present to discuss the beer tent and their participation. Sponsorship discussions.
- With the approval of the new DBC Bylaws the following must be completed:
  - Elect a Chairman to serve until first meeting of the year then can be elected to the same position for the term limit
  - Elect Vice Chairman to serve until first meeting of the year then can be elected to the same position for the term limit
  - Elect Secretary to serve until first meeting of the year then can be elected to the same position for the term limit
  - Discussion and approval of terms of members:
    - To be completed at the first meeting of the year to be consistent
    - The terms of the initial members shall be staggered so that approximately 2 members serve a 3 year term, 2 members serve a 2-year term, and the remaining members shall serve a 1 year term.
    - All appointments thereafter shall be for 3 year terms.
- Review and discuss any new DBC Committee Applications
- Planning / Discussions / Approval for a movie night along with a date in conjunction with the Windermere Food Truck Show.
- Approve the next Monthly Meeting Windermere Downtown Business Committee for October 2, 2012

Adjourn the Meeting

#### Mission Statement:

The Windermere Downtown Business Committee is a group of local business professionals committed to fostering and promoting a healthy and vibrant business community in the downtown Windermere area by hosting and promoting family friendly community events, lending a charitable hand to other community organizations, and dedicated to the historic beautification of the downtown business district. All events, proceeds, and practices are dedicated to these ideals