



## WINDERMERE DOWNTOWN BUSINESS COMMITTEE

### MEETING AGENDA

Tuesday, June 4, 2013 at 6:00 PM

**MEETING LOCATION: WINDERMERE LIBRARY**

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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 May 24, 2013 Windermere Food Truck Event. Discussion on the missing music venue for the event.
- Review, Recap, and Discussions of the weekly Windermere Farmer's Market events throughout May 2013. Discussion regarding the survey distributed to the vendors and the feedback relating to the survey.

#### NEW BUSINESS:

- Continued Planning and Discussion of the New Fall BBQ event to replace the Fall Festival event. Update on the date and coordination efforts of the event.
- Planning and Discussion for the June 2013 Food Truck Event. Discussion on the location of the stage, band selection, band equipment, stage lighting, and requirements.
- Further updates and discussions regarding expenditures for capital enhancements including Ground Cover, Lighting, New Electrical, etc.
- Interviewing Opportunity, Voting, and Approval for the available Windermere Downtown Business Committee position. There are several applicants to review and have discussion.
- Approve the next Monthly Meeting Windermere Downtown Business Committee for July 2, 2013.

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