



AGENDA
OLD TOWN DEVELOPMENT BOARD
Rouss City Hall, 4th Floor Exhibit Hall Winchester, Virginia
January 9, 2014
5:30 PM

1. Call to Order

- Review of Previous Meeting Minutes
- Expenditures Report Review
- Election of Officers (Vice-Chair and Chair)
- Set OTDB Meeting Calendar

2. Chair Updates

- Branding Task Force Update
- Holiday Events
- Parking Authority Representative

3. City Council Updates

4. Committee/ Work Plan Updates

- Design
 - Downtown Design Standards
- Promotions
 - February Chocolate Event
 - Other
- Economic Restructuring
 - Meeting Time – 3rd Thursdays at noon
 - Business Inventory
- Organization
 - Welcome Center Update

5. Downtown Manager's Updates

- Proposed FY2015 Budget
- Event Updates
- Taylor Hotel - proposed management guidelines
- Intern
- February Retreat (Union Jack Pub 3rd Floor Room)

6. Downtown Events Discussion

- City Policies and Fees
- Special Event Coordinator

7. Old Town Winchester Business Association

8. Public Comments

9. Adjournment: Next meeting – **The Annual Board Retreat Thursday, February 6** from 10:00 a.m. – 4:00 p.m., Union Jack Pub, 3rd Floor