



Meeting Date: Monday, March 30, 2015

Meeting Time: 7:30PM

Meeting Location: DLANC OFFICE

Contact: Anastasia Johnson anastasia.dlanc@gmail.com for more information

1. 7:30PM - Call to Order and Roll Call

Anastasia Johnson	Present		
Michael Eismann	Present		
Casey Dadey	7:34PM		

2. 7:32 – ANNOUNCEMENTS – Information about specific events important to Downtown

3. 7:34 – PUBLIC COMMENT - Public comment on Non-Agenda Items within the board’s subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (These parameters may be changed by the chair, depending on number of speakers and time considerations.) NONE

4. 7:40 – Report on Last DLANC Board Meeting concerning items presented by this committee

5. 7:40 – Old Business

- a. Table drape status – In progress
- b. Grocery Bag status – In progress

6. 7:45pm – New Business

- a. MOTION: The Outreach Committee recommends that the DLANC Board approves the Operation Poop Dispenser project, in the amount of \$5,976.90 - UNANIMOUS

Anastasia Johnson	Second
Michael Eismann	Motion
Casey Dadey	In Favor

- b. MOTION: The Outreach Committee recommends that the DLANC Board approves the selection of a Graphic design company for the creation of a new logo, and the creation of a postcard, not to exceed \$2,500.00 UNANIMOUS

Anastasia Johnson	Second
Michael Eismann	In Favor
Casey Dadey	Motion

MOTION: the Outreach Committee recommends the board approve the printing and binding of (2) copies of the Vision plan to have for display at Outreach events.

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- c. MOTION: The Outreach Committee recommends that board approve the purchase of mic and speaker cables and additional mic not to exceed \$500.00 - UNANIMOUS

Anastasia Johnson	Motion
Michael Eismann	Second
Casey Dadey	In Favor

- d. MOTION: The Outreach committee recommends that the board renew their sponsorship of the Pershing Square summer movie series

Anastasia Johnson	Motion
Michael Eismann	Second
Casey Dadey	In Favor

7. Next Meeting Monday, April 27, 20
8. Adjourn 8:28 PM