



**DMC Board of Directors Meeting  
Thursday, July 28, 2016  
12:00 P.M.  
114 North Main Street**

**AGENDA**

- |      |   |                       |
|------|---|-----------------------|
| I.   | Call to Order                                       | Chairman Lundy        |
| II.  | Approval of May 26, 2016 Meeting Minutes            | Chairman Lundy        |
| III. | Chair's Report                                      | Chairman Lundy        |
| IV.  | Officer Elections                                   | Chairman Lundy        |
| V.   | President's Report and Discussion                   | Mr. Terence Patterson |
|      | • Marketing Dept. Monthly Highlights                | Ms. Leslie Gower      |
|      | • Operations Dept. Monthly Highlights               | Mr. Jerome Rubin      |
|      | • Planning & Development Dept. Monthly Highlights   | Mr. Jaske Goff        |
|      | • DMC Financial Report                              | Ms. Jennifer Oswalt   |
| VI.  | New Business/Adjournment                            | Chairman Lundy        |
|      | • Next DMC board meeting: Thursday, August 25, 2016 |                       |