

Market Programs - Meeting Agenda

Date: April 12th, 2012

Time: 4:00 p.m. – 6:00 p.m.

Location: PDA Conference Room

Committee Members: Bruce Burger (Chair), Ann Magnano (Vice-Chair), Jill Andrews, John Finke,

Jackson Schmidt, and Gloria Skouge

4:00pm	I.	Administrative:	Chair
		A. Approval of Agenda	
		B. Approval of the Market Programs March 12 th Minutes	
4:05pm	II.	Announcements and/or Community Comments	
4:10pm	III.	WiFi A. Update & Discussion of Potential Uses	Ryan Yale
4:30pm	IV.	Marketing Strategy A. Overview, Brand, Audience & Messaging	Kelly Lindsay
5:15pm	٧.	Events	Kelly Lindsay
		A. Post-Renovation PR Campaign	
5:25pm	VI.	0 1	Kelly Lindsay
		A. Arcade Lights	
		B. Farm Season Marketing	
		C. Events Calendar	
5:30pm	VII.	Daystall Manager's Report	Teri Wheeler
•		A. WSU Hmong Farmers Survey	
		B. Daystall Stakeholder's Survey	
5:45pm	VIII	. Action Items	
•		Resolution 12-27: Authorization for Non-Exclusive Trademark Licensing	Sue Gilbert Mooers
		Agreement with Starbucks Coffee Company	
5:50pm	VII.	Consent Agenda - Resolution(s) to be Added	Chair
5:55pm	VIII	. Concerns of Committee Members	
5:55pm	IX.	Public Comment	
6:00pm	Χ.	Adjournment	Chair