



Market Programs Committee Meeting Agenda

Date: Tuesday, January 14, 2020

Time: 4:00 p.m. – 6:00 p.m.

Location: Economy Building Classroom, 1433 First Avenue (3rd Floor)

Committee Members: Patrice Barrentine (Chair), Paul Neal (Vice-Chair), Betty Halfon, David Ghoddousi, Colleen Bowman, Mark Brady and Ali Mowry

4:00pm	I. Administrative	Chair
	A. Approval of Agenda	
	B. Approval of the Market Programs Committee Meeting Minutes for December 3, 2019	
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4:05pm	II. Announcements and/or Community Comments	Chair
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4:10pm	III. Programs and Marketing Report	Amy Wallsmith
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4:30pm	IV. Reports and Discussion Items	
	A. 2019 Costumes on the Cobblestones and Magic in the Market Recap	Madison Bristol
	B. 2019-2020 Education Program – Half School Year Report	Scott Davies
	C. 2020 Love in the Market Preview	Amy Wallsmith & Madison Bristol
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5:35pm	V. Action Items	Amy Wallsmith
	A. Proposed Resolution 20-01 : Authorization for a Non-Exclusive Trademark Licensing Agreement with Sasquatch Books	
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5:45pm	VI. Consent Agenda	Chair
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5:50pm	VII. Public Comment	Chair
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5:55pm	VIII. Concerns of Committee Members	Chair
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6:00pm	IX. Adjournment	Chair
