

**CULTURAL DISTRICT COMMITTEE MEETING**  
**Thursday, August 11, 2022**  
**7:00pm**  
**Virtual Meeting**  
**AGENDA**

Due to the continued concerns regarding the COVID-19 virus, we will be conducting a remote/virtual Cultural District Committee Meeting. In an effort to ensure citizen engagement and comply with open meeting law regulations, citizens will be able to dial into the meeting using the provided phone number (Cell phone or Landline Required) OR citizens can participate by copying the link (Phone, Computer, or Tablet required). Please click on the link <https://us02web.zoom.us/j/85156012563> or call on your phone at +1 929-205-6099 meeting #851 5601 2563.

**Review and Approval of Meeting Minutes**

July 14, 2022 Cultural District Meeting

**Elections/Vote**

Chair or Co-chairs

Vice Chair

Clerk

**Review Goals for FY23**

Discuss

**New Committee Members**

Review crafted ad for new members; there are 2 open seats

Jamie Hellen and Bryan Taberner to review and approve

**Cultural Wednesdays**

Discussion of Social Media presence

**Cultural Festival: September 10, 2022**

Discuss staffing of CDC booth

**Harvest Festival: October 1, 2022**

Discuss staffing of CDC booth

**Annual Report**

Review and discuss

**Monthly Meetings**

Review/discuss plan for Second Thursday meetings.

Need to change September & October meetings to 3rd Thursday:

New dates: 9/15/2022 and 10/20/2022

**FCD Partners Meetings**

Discussion of Meeting Topics and Possible New Format

**Adjourn**

Future CDC Meetings: September 15, 2022 & October 20, 2022

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. For additional information, contact: Bryan W. Taberner, AICP, Planning and Community Development Director at 508-520-49078 or [btaberne@franklinma.gov](mailto:btaberne@franklinma.gov).