

**PUBLIC NOTICE**  
**MEETING OF THE ST. ALBANS CITY DOWNTOWN BOARD**  
**& ST. ALBANS FOR THE FUTURE BOARD OF DIRECTORS**  
**TUESDAY, DECEMBER 13, 2011**  
**5:30 PM**  
**ST. ALBANS CITY HALL**  
**100 NORTH MAIN STREET**

AGENDA

1. Call to Order
2. Review St. Albans for the Future bylaws and St. Albans Community Reinvestment Agreement
3. Election of Officers – Discussion and Vote
4. Update on financial status of St. Albans for the Future
  - a. Resolution for bank account access – Discussion and Vote
5. Policies and Assignments for Downtown Board / SAFF Committees – Discussion and Vote
6. Presentation of Façade Improvement Program and Submission to City Council – Discussion and Vote
7. Project Updates
  - a. Branding Effort
  - b. Downtown Streetscape Project
  - c. Parking Program
  - d. Holiday Events
8. Regular Board Meeting Times – Discussion and Vote
9. Other Business
10. Public Comment