

New Haven Festivals Inc. Board Meeting

February 6, 2018

Attendees: T. Buxbaum, W. Davis, N. Franco, G. Kozlowski, B. Parker, A. Staton

Staff: A. Wolf, K. Futrell

Call to Order

Meeting called to order by B. Parker at 2:07pm.

Approval of Minutes

B. Parker called for a motion to approve the December minutes. Motioned by W. Davis, seconded by T. Buxbaum
Motion passed.

Year to Date Budget

G. Kozlowski reviewed the year to date financials. The balance includes funds set aside for the Neighborhood Cultural Vitality Grants.

Directors Report

Members discussed recent billboard development in Westville, activities in the Ninth Square.

International Women's Day event hosted by the Mayor is scheduled for 6-8pm on March 8 in the City Hall atrium.

The Yale China Association will host LunarFest with a parade and a variety of activities downtown Saturday, February 17.

The Mayor will join the Yale China Association's upcoming trip to Changsha China.

Additional rehearsal and performance space behind the Grove in the downtown area is slated to become available in 2018.

Old Business

None discussed.

New Business

None discussed.

Adjournment

Meeting adjourned 2:37pm.