

Downtown Belmont Development Association

Board of Directors Meeting Minutes

City Hall Centennial Room

January 3, 2017 @ 8:12 am

Members present:

<input checked="" type="checkbox"/> John Church	<input checked="" type="checkbox"/> Jonathan Taylor- Chair	<input type="checkbox"/> Christina Moose
<input checked="" type="checkbox"/> Cynthia Ruen	<input checked="" type="checkbox"/> Julie Seligman	<input type="checkbox"/> Doug Gadd
<input type="checkbox"/> Ryan Schrift	<input checked="" type="checkbox"/> Adrian Miller	<input checked="" type="checkbox"/> Ted Hall
<input checked="" type="checkbox"/> Angela Street		

Staff present: Vicki Davis – Downtown Director, Melissa Lockamy – City Planner

Guest – Jennifer Church

Meeting was called to order by Chairman Jonathan Taylor.

Adoption of Minutes

In consideration of the December 6, 2016 minutes, Adrian Miller made a motion, seconded by Jonathan Taylor, and the minutes were approved unanimously.

Financial Report

The financial report was presented and reviewed.

Committee Reports

Jonathan Taylor and John Church discussed the current Main Street District boundaries. Board discussed the possible addition of area and John Church made a motion to include the district boundaries as a formal item on the next Main Street meeting agendas. Motion was seconded by Jonathan Taylor and approved unanimously.

Jazz in the Park Update

Board was informed that the organizers will meet in January to further work on this concept.

Proposal from Belmont Merchants Association (BMA)

The task force is scheduled to meet on Wednesday, 1/11 to continue work on this matter.

DBDA Elections

Jonathan Taylor celebrated the victories of the Main Street groups over the past year including but not limited to the location of the Gigworks business incubator in Belmont and progress on the rail trail/trolley project. Mr. Taylor stated that term limits allow introduction of new ideas and with that sentiment it was time for election of officers.

Ms. Davis explained the DBDA Officer election process. The following actions were taken to elect the new officers:

Adopted February 6, 2017

Nominations:

Motion to open nominations: *Jonathan Taylor*

2nd Motion: *John Church*

Vote to open nominations: *Unanimous*

Nominations:

Chair: *Jonathan Taylor nominated John Church who accepted.*

Vice Chair: *John Church nominated Ryan Schrift, acceptance will be verified by staff.*

Treasurer: *John Church nominated Doug Gadd, acceptance will be verified by staff.*

Secretary: *Adrian Miller nominated Shelley DeHart who previously expressed her willingness to serve in this position.*

Motion to close nominations: *Ted Hall*

2nd motion: *Jonathan Taylor*

Vote to close nominations: *Unanimous*

Motion to open elections: *Jonathan Taylor*

2nd motion: *John Church*

Vote to approve motion: *Unanimous*

**Adrian Miller moved to approve all ballot nominations, motion was seconded by Ted Hall, and the vote was unanimous to elect all officers as nominated pending official acceptance by two absent officers.*

Motion to close elections: *Jonathan Taylor*

2nd motion: *Ted Hall*

Vote to approve motion: *Unanimous*

Chairman Church made a motion to adjourn the meeting at 8:34 am. Motion was seconded by Jonathan Taylor and passed by unanimous vote.

Adopted February 6, 2017