

Downtown Belmont Development Association

Board of Directors Meeting Minutes

City Hall Centennial Room

February 6, 2017 @ 8:45 am

Members present:

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

Staff present: Vicki Davis – Downtown Director

Guest – Jennifer Church, Al Wall

Meeting was called to order by Chairman John Church.

Adoption of Minutes

In consideration of the January 3, 2017 minutes, Johnathan Taylor made a motion, seconded by Ted Hall, and the minutes were approved unanimously.

Financial Report

The financial report was presented and reviewed. Signatures need to be modified at the bank.

Committee Reports

None provided

Jazz in the Park Update

Board was informed that the event will be held in Stowe Park on May 6th fro 5-8 pm., with an art crawl during the day.

Proposal from Belmont Merchants Association (BMA)

A subcommittee, with the promotions committee, has been working on a concert series. Potential Band Line-Up: Coming Up Brass, Liverpool Experience, Country Band- Backwoods, and the Extraordinaires. The proposed concert series brand "Party in the Park". The subcommittee has been working on a budget and sponsorship package. Reviewing the budget it appears that a profit of up to \$13,000, depending on sponsorship and weather contingencies. Ryan shared his thoughts regarding alcohol in the park. Vicki Davis reviewed the talking points regarding DBDA Concert Series. A motion was made by Jonathan Taylor to approve the budget for the concert series for 4- concerts seconded by Julie Seligman. The motion was unanimously approved by the board. A motion was made to approve going before the Council for approval of the associated resolution to include the May 6 Jazz Concert by Jonathan Taylor, seconded by Julie Seligman, and the board had a unanimous vote.

Shelley DeHart made a motion to adjourn the meeting at 9:25 am. Motion was seconded by Jonathan Taylor and passed by unanimous vote.

Adopted March 7, 2017