

Downtown Belmont Development Association

Board of Directors Meeting Minutes

City Hall Centennial Room

May 2, 2017 @ 8:31 a.m.

Members present:

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

Staff present: Vicki Davis – Downtown Director, Adrian Miller – City Manager, Melissa Lockamy - Planner

Guest – Jennifer Church

Meeting was called to order by Chairman John Church.

Adoption of Minutes

In consideration of the April 4, 2017 minutes, the minutes will be considered at the next meeting due to lack of a quorum present.

Financial Report

Downtown Director Vicki Davis provided the financial report for review.

Committee Reports:

Jazz in the Park Update

Jennifer Church stated that to date, thirty-eight visual and performing artists will be involved for the Art Crawl portion of the day. Volunteers are needed for token sales. Board discussed event details, insurance matters, and alcohol sale requirements.

Adrian Miller departed at 8:40 a.m.

Party in the Park Concert Series Update

First Party in the Park will be May 19. McLean is the sponsor and First Baptist Church is hosting the family fun area. Lowe's has contributed \$800 toward fencing the playground area. Downtown Director Davis discussed current sponsorship commitment and stated the need for additional sponsorships.

Belmont Caromont Criterium Recap

Director Davis praised the volunteers involved with this event. Board expressed their appreciation to staff and volunteers.

Chair Report

Chairman Church briefly discussed the Belmont Reveille idea and the need to secure significant sponsorships in order to hold this event.

Adopted June 6, 2017

Staff Report

Downtown Director Davis had no additional information to provide.

Adjournment

Having no other business, Shelley DeHart moved to adjourn the meeting at 9:10 a.m. Jonathan Taylor seconded the motion which then passed by unanimous vote.