

# Downtown Belmont Development Association

Board of Directors Meeting Minutes

City Hall Centennial Room

June 6, 2017 @ 8:45 a.m.

## Members present:

<input checked="" type="checkbox"/> John Church - Chair	<input type="checkbox"/> Jonathan Taylor	<input checked="" type="checkbox"/> Christina Moose
<input checked="" type="checkbox"/> Patricia Farmer	<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 type="checkbox"/> Angela Street		

Staff present: Vicki Davis – Downtown Director, 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, Christina Moose moved to approve minutes as presented. Julie Seligman-Gregory seconded the motion which passed with a unanimous vote. In consideration of the May 2, 2017 minutes, Christina Moose moved to approve as presented. Julie Seligman-Gregory seconded the motion which passed with a unanimous vote.

## Financial Report

Downtown Director Vicki Davis provided the financial report for review and discussed sponsorship opportunities.

## Committee Reports

No further information to report.

## Chair Report

Chairman Church reported on Downtown Day on May 17 that John and Jennifer Church attended with Director Davis. Chairman Church stated the event was well attended and important information was shared with the legislators.

## Staff Report

Downtown Director Davis confirmed the board's consensus to hold the July meeting on Thursday, July 20, 2017 immediately following the Main Street Board meeting.

## Adjournment

Having no other business, Shelley DeHart moved to adjourn the meeting at 8:54 a.m. Ted Hall seconded the motion which then passed by unanimous vote.

Adopted July 20, 2017