

Downtown Belmont Development Association

Board of Directors Meeting Minutes

City Hall Centennial Room

July 20, 2017 @ 8:50 a.m.

Members present:

<input checked="" type="checkbox"/> John Church - Chair	<input type="checkbox"/> Julie Seligman	<input checked="" type="checkbox"/> Christina Moose
<input type="checkbox"/> Patricia Farmer	<input type="checkbox"/> Shelley DeHart	<input type="checkbox"/> Doug Gadd
<input type="checkbox"/> Ryan Schrift	<input checked="" type="checkbox"/> Adrian Miller (SD alt.)	<input checked="" type="checkbox"/> Ted Hall
<input checked="" 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 June 6, 2017 minutes, Christina Moose moved to approve minutes as presented.

Adrian Miller seconded the motion which passed with a unanimous vote.

Financial Report

Downtown Director Vicki Davis provided the financial report for review and discussed the final details that are outstanding in order to finalize the Party in the Park financial reporting.

Committee Reports

No further information to report.

Chair Report

No further information to report.

Staff Report

Downtown Director Davis confirmed the board's consensus to revise the board meeting date to the third Thursday of the month, following the Main Street Advisory Board meeting.

Adjournment

Having no other business, Ted Hall moved to adjourn the meeting at 8:53 a.m. John Church seconded the motion which then passed by unanimous vote.