

Agenda The Pizza Shop

Work Teams / 6:15pm Tuesday March 8, 2022

Attendance / Volunteer Hours Reported –

Cory Grimminck E

Margery Briggs E

Dana Hengesbach

Shirley Teachout

Leo Madarang

Tutt Gorman

Tom Antaya E

Mike Judd E

Jim Barnes E

Dr. Jason E

Mandy Johnston

Becky Ward

A. Minute Review - February 2022 Motion by Dana – 2nd Mandy – all approved

B. Work Plan Review & Update:

- a. BUDGET (JB, TA, CG) - final review before Board Motion 3/28/2022
Few small revisions up for discussion at board meeting. ie: Facades & Encumbered savings plan
- b. WEBSITE – DATA BASE (CG) - reaching final stages – 17 businesses have been built out and sent their landing page to review. None have approved. Sending 3 more out tomorrow
- c. ORDINANCE (TG, LM, MB, JW, MJ, BW) - Update Recommendations (see attached) -Much discussion regarding considering the boardwalk as a sidewalk. Easements, which we will look into. Also exhausts coming out the side of buildings rather than being directed through an upper floor to the roof. Those with opinions were encouraged to write them out and email to DDA for further review by teams & board prior to March 25.
- d. FIREWORKS (DH, ST, MJ, JW) - Friday July 1, 2022 Sponsorships
All seemed in favor, encouraging parade to be that evening as well
- e. KENT STREETSCAPE (TG, TCW) -in the surveying stages. Caution presented that we will want much more than what available funding can get us. 1st renderings possible in May. Focus groups to come along with a promotional plan for open businesses during construction.
- f. VOLUNTEER RECRUITMENT (ALL) -volunteer experiences can be constructed around the volunteer, the time they have available and their interests.

C. Member Comments or Community Updates - Bandshell entertainment not provided by MiDowntown this year. Filled in the gap for 2 years – emails sent to businesses and organizations letting them know how to schedule and promote.

OM's Garden - opened offices and small showroom space at 1323 Bridge (across VFW)

Downtown Farmers Market - aiming for Kent St with 36 vendors - Saturday June 18, 2022

DDA BOARD MEETING 7pm Mon March 28, 2022
Work Meeting 6:15pm Tuesday April 12, 2022 @ The Port