

Tuesday July 12, 2016

Board Meeting
DMDA
44 Main St.

Executive Board: Vicky Powell, President, Sahyne Miller, Vice President, Timothy Gordon, Twp. Administrator, George Stuart, Treasurer, James Weill, Secretary, Harry Roth, Past President.

In Attendance: Vicky Powell, Chris Jorda, Harry Roth, George Stuart, Ian Mount, Nettie Hagmann, Jim Weill, Karen Cummins, Gillian Moritz

I Call to Order: Vicky Powell, President, at 6:37

II New Business: 1) Place Codes/Close By Promotes Business / \$175 per month for each store, \$38,000.00 per year. Should we discontinue GNO and replace with Close By?

2) Side walk cleaning contract. Do not need to send out to bid as the cost is \$9,000.00

3) approval of 2015 tax return by Harry Roth

4) Need property owner to become new Board Member

5) Complete Streets Update by Ian Mount, all is on schedule work will begin tomorrow and street will be closed at 6:00 am

6) New web site is almost complete

III Old Business: 1)GNO yes or No? No was decision on GNO

2) Need new sponsors for Snowflake parade, suggestion was Kings Supermarket

3) Farmers market is going well, thinking of cutting hours.

III New Business & Updates: Presentation by Close By David Ingram & Emily
over view of app, discussion on complete streets

Questions & Comments: None

Adjourned: Meeting adjourned at 8:00 by Vicky Powell

Respectfully Submitted:
