

**Downtown Milford, Inc.**  
**Board of Directors Meeting**  
**March 1, 2018**

**Present:** Matt Babbitt, Paige Evers, Walt Hepford, Sara Pletcher, Peg Reilly, Pat Sparks, Bob Starkey, Sher Valenzuela, Tod Van Eyken

**Excused:** David Pickrell, Lang Redden

**Executive Director:** Murrie Zlotziver

The meeting was called to order at 6:08 PM by Sara Pletcher, Board President. Minutes of the February 2018 were reviewed. After a motion **by** Tod Van Eyken and a second by Peg Reilly, the Minutes were approved by all Board members in attendance.

**President's Report:** (Copies were included in packet that was emailed)

Sara Pletcher reminded everyone that she and Vice President Peg Reilly would be giving Murrie his six-month review on March 19, 2018.

**Treasurer's Report:** (Copies were distributed at the meeting. Contact Murrie if you need one)

Bob Starkey took the opportunity to remind everyone that our budget is very tight this year. We are running behind on income at this point, but income from the Pub Crawl and the Bug and Bud Festival should be coming in and this will help offset the administrative expenses.

Pat Sparks made a motion that the Treasurer's Report be accepted. Walt Hepford seconded the motion and it was passed by all Board members in attendance.

The meeting was adjourned at 7:13 PM to all Gigi Windley the opportunity to present the results from the February Board of Directors Retreat. Committee reports will be reviewed after the presentation.

Committee reports were emailed in the packet except for Organization Committee. Please contact Murrie if you need a copy.

Economic Vitality Committee reported that the Farmer's Market will remain in the park on Walnut Street for the 2018 season.

Sher Valenzuela reported that she and Dan Bond met with the Loflands regarding the Vinyard Shipyard. After being advised of some of the issues in the past, it was decided that the task force would move forward to identify how the property can best serve the com/munity.

Peg Reilly reported that 30 merchants attended the February 27 meeting.

Murrie Zlotziver reported that plans for the Ladybug Festival in September are moving forward. At this point, we have more venues than acts.