

Downtown Milford, Inc.

Board of Directors Meeting

January 7, 2019

Present: Peg Reilly, Kelly Turner, Jason Peel, Matt Babbitt, Trish Gerken, Lang Redden, Cat Perfetti, Craig de Mariana Aleman, Joey Phillips

Excused: Don Vaugan, Shelley Moore

Guests: Nina Pletcher, Brad Dennehy

The meeting was called to order at _____ pm

A motion was made by Lang Redden and seconded by Matt Babbitt to accept the minutes for December. The motion was approved by all Board members present.

Presidents Report: Included in the packet sent to all Board members
There will be a guest speaker for February's board meeting to discuss Main Street best practices.

Executive Directors Report: Included in the packet sent to all Board members
Ladybug received \$30,000 in funding from City Council for 2020. The organization committee chairperson has resigned, Peg Reilly is serving as chair person until we can find a replacement.

Treasurers Report: Included in the packet sent to all board members
There have been no payments received from Petite Sweets.

A motion was made by Lang Redden, seconded by Cat Perfetti and approved by all Board members present to accept the Treasurers report for December.

Design Committee: No December meeting

Economic Vitality committee: Included in packet sent to all board members
2020 focus will be on developing a partnership with Delaware Nature Society to maximize recreational use of the Mispillion River, which should increase foot traffic to surrounding businesses.

Organization committee: Included in packet sent to all board members
The Big Ask will go out by the end of January. Looking for a chairperson.

Promotions committee: No December meeting

Old Business:

Contract for Shipyard – on hold until City approval for lobbying on their behalf for shipyard

New Business:

Memorial Stone - Brad Dennehy came to discuss the future of the memorial stone introduced by DMI over 15 years ago. DMI and Parks and Rec have received several calls in regard to wanting stone replacement and new stones. Brad stated there are hundred of stones and some of them are in very poor condition and may begin to become a tripping hazard. This was never in Parks and Recreation's scope to maintain or replace. Brad opened discussion to the board as to how to proceed. It was decided the Design Committee will take on this project and discuss avenues or replacement, maintenance, etc.

Bob Starkey, CPA, to prepare DMI 990. He proposed his company to do the preparation rather than Progar to avoid confusion, especially with mid-year adjustments for this short fiscal year. The proposed fee of \$750 is the same fee budgeted for Progar's service.

A motion was made by Lang Redden and seconded by Jason Peel to allow Bob Starkey to prepare DMI 990 for the fee of \$750. The motion was approved by all Board members present.

A motion was made by Kelly Turner, seconded by Lang Redden to adjourn the meeting at _____

The next meeting will be February 5 at 5:30pm at Milford Public Library

Respectively submitted,

Trish Gerken

Executive Director