

**Downtown Milford, Inc.**

**Board of Directors Meeting**

**May 5, 2020 Virtual**

**Present:** Peg Reilly, Shelley Moore, Don Vaughan, Sandy Gullledge, Trish Gerken, Cat Perfetti, Joey Phillips, Lang Redden,

**Excused:** Jason Peel, Kelly Turner, Matt Babbitt

**Guests:** Ben Muldrow, Keith Moser, SaraKate Hammer

Meeting was called to order at 5:33pm

A motion was made by Lang Redden and seconded by Joey Phillips to accept the minutes from April. The motion was approved by all board members present.

**Presidents Report:** Included in packet sent to all board members

**Executive Directors Report:** Included in packet sent to all board members

**Treasurers Report:** Included in packet sent to all board members.

We did receive a \$9200 PPP loan. This loan is to pay payroll and utilities. We will ask for forgiveness for this loan with a Certification for the bank. We will be able to cover all our expenditures for this year even if we are unable to complete any more fundraisers. A motion was made by Lang Redden and seconded by Cat Perfetti , and approved by all board members present, to approve the treasurers reports for February, March and April.

**Design Committee:** Included in packet sent to all board members. Design had a short meeting and put the urban project on hold.

. Haybaskets will be completed. We received approval for a \$2109 grant to purchase 12 trees. A motion was made by Joey Phillips and seconded by Lang Redden to approve DMI purchasing the trees with reimbursement by the state. This motion was approved by all board members present.

**Economic Vitality:** No meeting

**Organization Committee:** No meeting

**Promotion Committee:** No meeting

**Old Business:**

The farmers market will open May 16. We will utilize the space we are in now with 6 foot distance between vendors. There will be 1 entrance and 1 exit, with a limit of the number of people allowed at one time. There will be no craft vendors.

**New Business:**

Ladybug Music Fest was discussed. It was asked to go to the City and get their take on what they feel should happen. If cancelled shift everything to 2021.

Business owners are ready to reopen. We have 3 gift baskets from the pub crawl donations to utilize as an incentive to encourage people to shop downtown. This will be considered once the businesses are allowed to reopen. Keith Moser spoke about the Auction in Dover where you could enter a ticket for the raffle.

The Benvenuto fundraiser has been postponed until November.

The removal of the bricks has to be approved by the city.

A motion was made by Lang Redden and seconded by Don Vaughan to adjourn at 6:16pm

**Our next meeting is June 2 at 5:30pm**