

AGENDA
Downtown Milford, Inc.
Monthly Board of Directors Meeting

Tuesday, May 5, 2020 5:30 pm Virtual

MISSION STATEMENT: Downtown Milford, Incorporated (DMI) is a volunteer driven non-profit community organization that promotes the quality development of the traditional central business district of Milford, Delaware on order to preserve the area's rich historic heritage and bring new life and purpose to the downtown area.

1. Call to order: DMI Board President Peg Reilly
2. Minutes approval (January minutes, no minutes from February)
3. President's Report: Peg Reilly
4. Executive Director's Report: Trish Gerken
5. Treasurer's Report: Sandy Gullede (approval for February, March, April)
6. Design Committee – Joey Phillips
7. Economic Vitality Committee – no meeting
8. Organization Committee – no meeting
9. Promotion Committee – no meeting
10. Old Business
 - None
11. New Business
 - North Pole Creamery Rent rate
 - Ladybug Music Festival
 - Identifying businesses board members can talk with
 - Nominating Committee (for new board members)
 - Businesses update – Trish (what we've been doing and what it will look like to open)
 - Treasurer vacancy
 - Farmer's Market update – Lang/Trish
12. Adjournment

Next Board Meeting June 2 at 5:30pm – Location TBD