

Downtown Milford, Inc.

Board of Directors Meeting

June 2, 2020

Present: Peg Reilly, Shelley Moore, Don Vaughan, Trish Gerken, Jason Peel, Sandy Gullledge, Joey Phillips,

Absent: Kelly Turner, Cat Perfetti, Lang Redden, Matt Babbitt

Guests: Nina Pletcher

The meeting was called to order to at 5:37pm

A motion was made by Don Vaughan, seconded by Joey Phillips, to accept the minutes of the May meeting. The motion was approved by all board members.

Presidents Report: Included in packet sent to all board members

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

Milford has received accreditation from Main Street. The Ladybug music festival deposit has been deferred until 2021. City council needs to be approached to request retaining the funds they have allocated us for 2020. We are working on the date for the 2021 festival. I was suggested to talk to Chamber of Commerce and St. John's to see when their dates will be in 2021.

Open for business kits are being distributed to each downtown business. It includes face masks, hand sanitizer, donated by Dogfish Head, paper towels, gloves, and disinfectant cleaner.

We need volunteers for setting up and taking down the farmers market.

Treasurers Report: Included in packet sent to all board members. Available resources is \$167,721.70 with Reserved funds of \$45,827.85 making funds available of \$121,892.85.

A motion was made by Joey Phillips, seconded by Don Vaughan, to accept the treasurer's report for May.

Design Committee: No meeting during the month of May

Hay baskets have been installed and look beautiful. Joey Phillips can cover watering them on weekends.

Economic Vitality: No meeting during the month of May

USDA monies must be spent before August.

The new Furbaby building will include space for an artisan market place and indoor farmers market, year round.

The Nook has declined renewing their lease and have moved out.

Organization Committee: Included in packet sent to all board members

The Big Ask has been delayed until October. Board discussed if Big Ask should be changed after discussion the Big Ask will continue for one more year.

Promotions Committee: The Pub Crawl has been scrapped for the year 2020.

We need to decide how to continue the Santa House, during a Covid 19 society.

Nominating Committee:

The committee will consist of Joey Phillips, Kelly Turner, Sandy Gullede and Jason Peel. There has been no progress so far.

New Business:

We have \$10,000 in Bond Bill Capital Improvements. It has been suggested to put in a music park. It is art sculptures that play music. There is a 3 piece starter set that would be permanently mounted. Parks and Recreation will install and maintain. It was suggested to have one at the Theatre, one at the Library and one in another area where all three can be seen.

Our next meeting will be held July 7 at 5:30pm.

Motion was made to adjourn the meeting at 6:20 pm by Don Vaughan and second by Jason peel. All approved.

Respectively submitted,

Shelley Moore, Secretary