

CUMBERLAND

DOWNTOWN DEVELOPMENT COMMISSION

A Main Street Maryland Community

Minutes
November 14, 2019

Roll Call

In Attendance: Sandi Saville, Doug Schwab, Rhiannon Morgret, Ed Huber, Laurie Marchini, Nathan Price, Dave Romero, Daniel Taylor-Neumann, Paige McFarland, Paul Kelly, Bryan Gowans-WCBC, and Kathy McKenny

Minutes accepted as submitted

Treasurers Report-Ed

At 25% of the fiscal year, we are sitting at 38% overall expenses.
98% of entertainment budget has been used.
Canal Place grant—after 1st of the year. \$5000 matching grant to go towards entertainment/special events

Events

Annual Downtown Tree Lighting—including open houses, entertainment, parade, and photos with Santa.
Small Business Saturday-Photos with Santa @ Book Center, photos with Frosty @ Barkin Basement
Downtown Holiday Open Houses approaching on Dec 14th.
NYE Ball Drop from 10-12

Old Business

Downtown Redevelopment/Economic Development-Paul

Funding update
30% drawings for downtown project have been submitted to MD SHA
80% drawings on schedule to be submitted Jan/Feb
July/Sept for groundbreaking if all gets approved from MD SHA
CEDC to begin thorough Housing Study-committee to be formed to work with CEDC and outside consultants

Parking Garage

Slight delay in painting due to the weather
New turnstiles have been ordered-to be installed in December
Pictures showing the improvements to signage etc. were shown to the group

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New Business

New Truck

Current truck has rusted frame—city won't allow to be driven on highway
Queen City Motors has GMC Truck-\$17,900 with 80,000 miles
Motion to purchase truck and tags fees was brought up by Daniel Taylor-Neumann, motion seconded by Dave Romero. Motion approved unanimously.

Surveillance Cameras

Committee to be established as effort by Police Chief Ternent to get public to help with downtown surveillance.

Dave Romero & Doug Schwab to be on the committee representing DDC
Working with Ryan Brenneman to establish a plan

Motion to go into Closed Session Under the Open Meetings Act (General Provisions Article 3-305).

Sandi brought up motion, Doug Schwab seconded. Motion approved unanimously.

Personnel matter discussed

Motion to Reopen Session

Motion by Doug Schwab to reopen, Seconded by Dave Romero.

Unanimous approval to reopen session

Meeting Adjourned

THE NEXT REGULAR MEETING WILL BE HELD

December 12th, 2019