

CUMBERLAND

DOWNTOWN DEVELOPMENT COMMISSION

A Main Street Maryland Community

Minutes
June 14th, 2018

I. Roll Call

In Attendance ó Sandi Saville, Nathan Price, Doug Schwab, Dave Romero, Dan Bowser, Paige McFarland, Ed Huber, Rhiannon Morgret, Daniel Taylor-Neumann, Lori Lepley

Absent ó Dave Love, Larry Jackson, Rhiannon Morgret

Also in attendance ó Kathy McKenney, Paul Kelly, Mikayla Dodge

II. Minutes

Minutes accepted as submitted

III. Communications and Billing

n/a

IV. Reports

Promotions Director-Dave Love and Mikayla Dodge

- The Liberty Street Stage is now officially "The McCoury Family Stage" after we had a wonderful stage dedication ceremony during DelFest weekend.
- Discover Downtown Saturday's have been going along well. Next month is our event coinciding with Pride month featuring Wicked Jezebel.
- Heritage Days weekend was very rainy and wet, but was still a great weekend and everyone who participated had a great time.

Upcoming events:

Mountainside Baroque Festival 6/14-6/17
Lambda Car Club show June 23rd
Jakob's Ferry Stragglers July 3rd

Executive Director Report-Mikayla Dodge

- Assisted EADS with research for Baltimore Street Project
- Attended the final meetings for Heritage Days
- Met with Manhattan Social to discuss how they are doing
- New restaurants and businesses opening up
- Met with Kiki Blakeingham to discuss details for Lambda Car Show on June 23rd
- Met with Ryan Mullaney to discuss final details on the Mountainside Baroque Festival this weekend
- Assisted Doug Riegner with the Trail Guide for C&O Canal and Allegheny Passage. (Cumberland is on the cover!)
- Met with Kathy Dolly from Times-News to discuss new digital advertising options
- Meeting tomorrow with Western MD Main Street Directors to discuss to Main Street Meeting information and brain storm
- Farmers Market today and every Thursday

C U M B E R L A N D
D O W N T O W N D E V E L O P M E N T C O M M I S S I O N

A Main Street Maryland Community

A. Financial Report – Ed Huber

-Ed will send out the financial report once Melissa returns from vacation.

Economic Development Report – Paul Kelly

-Construction will not start in the beginning of 2019 due to state highway funding.

-Paul suggested that we have a more definite process for the outdoor dining lease. What do we base it off of? He would like to meet with DDC and business owners to discuss challenges and solutions while construction is taking place on the mall.

V. Old Business

n/a

New Business

-Transfer 300.00 for Porta Potty money from Donations to special events. Doug Schwab made motion, Ed Huber seconded. Motion passed.

-Sam Wakefield has some fantastic designs (Mountain Thunder Train, Tour De Cumberland Bike) that we can order to put into the parklet by Times News. Once we have those in place, we can discuss putting his designs on posters for the kiosks as well.

-Kathy ó technical assistance grants. Fill out a template for resolution to apply for the grant so it can be placed on the M&CC agenda. The grant can be used for the Cochran contract. Motion by Ed Huber, second by Nathan Price and Dave Romero. Motion passed to apply for TAG.

CLOSED SESSION

Motion was made by Ed Huber and seconded by Doug Schwab to go into Closed Session to discuss a subject under General Provisions Article of the Maryland Open Meetings Act subsection 3-305 (b) article 14 to discuss a contract before it is awarded and also to allow Kathy McKinney, Mikayla Dodge and Paul Kelly to attend such session.

Nathan Price, Doug Schwab, Dave Romero, Dan Bowser, Paige McFarland, Ed Huber, Rhiannon Morgret, Daniel Taylor-Neumann and Lori Lepley voted in favor. There were no votes against.

RESULTS OF CLOSED SESSION: By unanimous vote of all members present, the DDC agreed to use up to \$49,500 to fund the Cochran's contract to prepare an aesthetic design for the Baltimore Street Redevelopment project.

THE NEXT REGULAR MEETING WILL BE HELD
July 12, 2018