



MEETING MINUTES
Regular Monthly Meeting
Tuesday, May 5, 2020- 8:30 a.m.
Via Telephone Conference
Call 717-275-8940
Code 6192502

Members present - Georgene Brazer, Brad Brookshire, Paige Glazer, Catherine Grant, Jitan Patel and Robbie Ward

Staff Present - Becky Armbrister, Scott Allison

The meeting was called to order by Georgene Brazer at 8:35 a.m.

Guests were welcomed.

The meeting agenda was approved with a motion by Brookshire with a second by Warren. All were in favor.

The March 3rd, March 10th and April 27th meeting minutes were approved with a motion by Brookshire and second by Warren. All were in favor.

Warren gave the financial report for the DDA account. There was a motion by Glazer to approve the financial report with a second by Ward. All were in favor.

Armbrister gave the monthly report and reviewed the status of the mural in the park, the installation of the street name signs, wayfinding signs and the TAD. There was a discussion of a new opportunity of a Summer Fellowship program. A board phone conference will be set up for later in the week to formally discuss.

Ward gave an update on the Restaurant Gift Card Program Status. Over 29 restaurants had been visited by Ward and Brazer and all have elected to participate in the program, the first checks and gift cards have been exchanged. A few more restaurants are left on the list to visit. The collected gift cards are currently being stored in the vault at the bank. Ward and Brazer agreed to be dual signers for the gift cards from the vault. Armbrister gave the criteria for the restaurants to participate, it must be in DDA area and a non-national franchise. There was a discussion with guest Matt Sayle regarding the program.

There was a general discussion of the food drive and its organization, requirements and potential partnership. There was a motion by Ward to move forward with the food drive and second by Warren. All were in favor. There was a motion by Warren to approve a purchase up to \$200 for signs and supplies of the food drive. There was a second by Glazer. All were in favor.

There was a general discussion of gift card giveaway plans, including first responders in the city and grocery store employees. Grant discussed ways that these gift cards could be used to generate business for other small businesses in the City.

The next meeting date of June 2nd was mentioned, including a call later in the week to discuss the summer fellowship.

Meeting was adjourned at 9:40 with a motion from Ward, seconded by Warren and carried by all.