DOWNTOWN DOVER PARTNERSHIP
BOARD OF DIRECTORS
DRAFT AGENDA
May 28, 2014 – Dover Public Library – 7:30 AM

1. Agenda Additions/Deletions

2. Approval of Minutes – Meeting of April 23, 2014

3. Monthly Financial Reports –April 2014

4. Dover Police Department Update – Chief Paul Bernat

5. Interim Executive Director's Report – Bill Neaton

6. President's Report – Gregg Moore
   - A. EZ-Pass Construction Loan Update
   - B. Pocket Park Update
   - C. Proposed Bylaw Change
     - Board Composition
   - D. City of Dover contribution to DDP

8. Mayor's Comments – Dave Bonar

9. Legislative Update – Sen. Brian Bushweller and Rep. Darryl Scott

10. Planning Department Update – Ann Marie Townshend

11. Committee Reports
    - A. Parking – Anita Evans
    - B. Organization – Paul Lakeman
    - C. Design – TBD
    - D. Economic Development – Gerri Street
      - Update on NCALL Lien
      - Update on Acme Loan Status/Marketing
    - E. Marketing/Promotions – Tonda Parks
    - F. Merchant Committee – Cameron Llewellyn & Lauren Tinsley

12. Other Updates
    - A. City-wide Economic Development – Bill Neaton
    - B. Wesley College/Schwartz Center – Dr. William Johnston
    - C. Bayhealth – Paul Lakeman

13. Public Comments

14. Executive Session – Legal Matters – Pursuant to 29 Del C. §10004(b) (2)

NEXT MEETING DATE – June 25, 2014 – Dover Public Library