DOWNTOWN DOVER PARTNERSHIP BOARD OF DIRECTORS
February 22, 2017 – City Hall/Council Chambers – 7:30 AM
DRAFT AGENDA

1. Agenda Additions/Deletions

2. Approval of Minutes – January 25, 2017

3. Monthly Financial Reports/Budget Update
   - A. DDP Monthly and YTD Budget Review
   - B. Main Street Dover Financials

4. Dover Police Department Update

5. Executive Director's Report – Joan Cote
   - A. Property Update
     - 124/126 North Street
   - B. IT Update
   - C. Board Members serving on Committees
   - D. St Patrick's Day Parade

6. President's Report – Gregg Moore
   - A. 126 W Loockerman Street (Loockerman Way Plaza)
   - B. By Law Update (Diane Laird)
   - C. Loan/Refi Status
   - D. Verizon Dispute

7. Mayor's Comments – Mayor Robin Christiansen

8. Legislative Update – Sen. Brian Bushweller and Rep. Sean Lynn

9. Planning Department & Restoring Central Dover Update – Ann Marie Townshend

10. Committee Reports
    - A. Parking & Safety – Anita Evans (1st Tues @ 8:00 AM)
    - B. Organization – Discuss Chair & Updating Committee
    - C. Design – Kristin Pleasanton (2nd Wed @ Noon)
    - D. Economic Development – Mitchell May (1st Wed @ 7:30 AM)
    - E. Marketing/Promotions – Tonda Parks (1st Thurs @ Noon)
    - F. Merchant Committee – Tom Smith (2nd Wed @ 6:30 PM)

11. Other Updates
    - A. City-wide Economic Development
    - B. Wesley College – Robert E. Clark, II
    - C. Schwartz Center – Dan Lonski
    - D. Bayhealth – John Van Gorp
    - E. Tourism – Wendie Vestfall

12. Public Comments

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

NEXT DDP & MSD BOARD OF DIRECTORS MEETINGS ON MARCH 22, 2017