DOWNTOWN DOVER PARTNERSHIP BOARD OF DIRECTORS
April 26, 2017 in City Hall Conference Room at 7:30 AM
DRAFT AGENDA as of 25 APR 2017

1. Agenda Additions/Deletions

2. Approval of Minutes – January, February and March

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

4. Dover Police Department Update – Captain David Spicer

5. Executive Director's Report
    A. Property Update
        Loockerman Plaza Usage Application – Tina Bradbury
        680 Forest, AutoPlus Extension, North Street Easement & Santa House – Phil McGinnis
    B. NBBF Grant Update
    C. DDP Annual Report to City Council
    D. Strategic Planning Review Committee (Anita/John)
    E. FY2018 Budget

6. President's Report – Gregg Moore
    A. By Law Update – Diane Laird (Postponed)
    B. Loan/Refi Status
        Property Appraisals = **$1,030,000** 120 S. Governors Ave & **$2,040,000** 22-24 Loockerman St

7. Mayor's Comments – Mayor Robin Christiansen

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

9. Planning Department & Restoring Central Dover Update

10. Committee Reports
    A. Parking & Safety – Anita Evans (1st Tues @ 8:00 AM)
    B. Organization – Looking for Chair & Members
    C. Design – Kristin Pleasanton (2nd Wed @ Noon)
    D. Economic Development – Mitchell May (3rd 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 – TBD
    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 BOARD MEETING ~ May , 2017 at 7:30 AM @ **CITY HALL COUNCIL CHAMBERS**