DOWNTOWN DOVER PARTNERSHIP BOARD OF DIRECTORS
June 28, 2017 7:30 AM in City Council Chambers
DRAFT AGENDA as of 20 Jun 2017

1. Agenda Additions/Deletions

2. Approval of Minutes – May

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

4. Dover Police Department Update – Captain David Spicer

5. Executive Director's Report
    A. Property Update
        1.) Demo of 680 Forrest Street
        2.) Re-stripe DDP Parking Lots
    B. Strategic Planning
    C. FY2018 Budget
    D. Board of Directors Group Photo

6. President's Report – Gregg Moore
    A. Proposed Slate of Officers
    Anita Evans, President/Lucy Findlay, Vice President/John Van Gorp, Treasurer/Todd Stonesifer, Secretary
    B. Bylaws Update – Diane Laird

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 –
    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) TBD

11. Other Updates
    A. City-wide Economic Development
    B. Wesley College – Robert E. Clark, II
    C. Schwartz Center – Tracey Miller
    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)

DDP BOARD MEETING ~ Sep 27, 2017 at 7:30 AM @ **City Hall Conference Room**

October 25th and December 6th