DOWNTOWN DOVER PARTNERSHIP
BOARD OF DIRECTORS
DRAFT AGENDA
September 23, 2015 – Dover Public Library – 7:30 AM

1. Agenda Additions/Deletions

2. Approval of Minutes – June 24, 2015

3. Monthly Financial Reports – June, July, August 2015

4. Dover Police Department Update – Major Marvin Mailey

5. Executive Director's Report – Bill Neaton
    a. Chesapeake Supply Site – Monitoring Wells – Val DeRocili
    b. Motion to authorize payment of remaining balance due to City for demolition at 238 W Railroad Ave. Estimated balance - $35,046
    c. Motion to authorize addition of Lori Peddicord, Assistant Controller/Treasurer to DDP bank accounts in the absence of Donna Mitchell, Controller/Treasurer
    d. Alternative Meeting Date(s) for November 25th and December 23rd (December 2nd is First Wednesday)

6. President's Report – Gregg Moore
    a. Proposed Bylaw Changes – Gerri Street
    b. Board Appointments
    c. Committee Recommendations

7. Mayor's Comments – Mayor Robin Christiansen

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

9. Planning Department Update – Ann Marie Townshend
    A. Downtown Development District

10. Committee Reports
    A. Parking & Safety – Anita Evans
    B. Organization – Paul Lakeman
    C. Design – Kristin Pleasanton
    D. Economic Development – TBD
    E. Marketing/Promotions – Tonda Parks
    F. Merchant Committee – Brandon Cohen

11. Other Updates
    A. City-wide Economic Development – Bill Neaton
    B. Wesley College – Robert E. Clark, II
    C. Schwartz Center – Sydney Artz
    D. Bayhealth – Paul Lakeman
    E. Tourism – Cindy Small

12. Public Comments

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

NEXT MEETING DATE – October 28, 2015