DOWNTOWN DOVER PARTNERSHIP
BOARD OF DIRECTORS
DRAFT AGENDA
June 25, 2014 – Dover Public Library – 7:45 AM

1. Agenda Additions/Deletions

2. Approval of Minutes – Meeting of May 28, 2014

3. Monthly Financial Reports –May 2014

4. Dover Police Department Update – Chief Paul Bernat

5. Main Street 501c3 Update – Bill Winters

6. Interim Executive Director's Report – Bill Neaton

7. President's Report – Gregg Moore
   A. EZ-Pass Construction Loan Update
   B. Pocket Park Update
   C. DDP FY15 Budget Update
      City of Dover contribution to DDP

8. Mayor's Comments – Acting Mayor 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 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 – July 23, 2014 – Dover Public Library