

Downtown Milford, Inc.

Board of Directors Meeting

April 6, 2021

Present: Peg Reilly, Shelley Moore, Don Vaughan, Lang Redden, Joey Phillips, Matt Babbitt, James Rabe, Anastasia Jackson, Lauren Bigelow

Excused: Yanelle Powell, Sandy Gullede, Kelly Turner, Craig de Mariana Aleman

Absent: Zachary Foust

Guests: Nina Pletcher

The meeting was called to order at 5:30pm

Board of Directors Minutes: The minutes were reviewed. A motion was made by Don Vaughan and second by Lang Redden to approve. Motion approved.

Presidents Report: Included in packet sent to all board members

Executive Directors Report: Included in packet sent to all board members

Shoo La La's ribbon cutting is scheduled for April 17th at 10am. The Well's is scheduled for 11am

Design Committee: Included in packet sent to all board members

Economic Vitality: No Minutes

Organization: Included in packet sent to all board members

Eat in the Street will be chaired by Yanelle Powell

Promotions: Included in packet sent to all board members

Third Thursday has 2 food trucks interested in committing to every Thursday. May 20 will be the first Third Thursday. Waiting on permits for street closure.

Farmer's Market:

The farmers market will be open May 1 thru October 30, with the fall market being held October 20.

The market spaces are full, with crafters being allowed to set up this season. We do not have to have the perimeter fencing, face masks must be worn, social distancing in effect. There will be hand sanitizer at each vendor. They are asking each vendor to volunteer to help with the market 1 day out of the season.

May 1st at noon, the plaque honoring Walt Hepford, will be dedicated.

New Business:

We need a nominating committee to fill vacant board spaces. The board members not returning next year are Kelly Turner, Peg Reilly, Don Vaughan and Shelley Moore, we still need to hear from Matt Babbitt and Sandy Gullledge.

James Rabe and Anastasia Jackson have volunteered to be on the committee, still need at least 1 or 2 more people to volunteer.

Treasurers Report: Delayed until May

All committee budgets are due May 1.

Lang Redden made a motion, seconded by Don Vaughan, to adjourn the meeting at 5:59pm.

Respectively submitted,

Shelley Moore, Secretary

Our next meeting is scheduled May 4, at 5:30pm