

Downtown Milford, Inc.

Board of Directors Meeting

June 1, 2021

**Present:** Peggy Reilly, Shelley Moore, Cat Perfetti, James Rabe, Yanelle Powell, Joey Phillips, Sandy Gullledge, Lauren Bigelow, Matt Babbitt, Don Vaughan

**Excused:** Lang Redden, Craig de Mariana Aleman, Anastasia Jackson

**Absent:** Kelly Turner, Zachary Foust

**Guests:** Nina Pletcher

The meeting was called to order at 5:30

A motion was made by Yanelle Powell and seconded by Don Vaughan, to accept the minutes for the May meeting. Motion approved

**President's Report:** Included in packet sent to all board members

**Executive Director's Report:** Included in packet sent to all board members

**Treasurer's Report:** Included in packet sent to all board members

We currently have \$83,000 in the bank, \$57,000 in CD's, with \$22,000 reserved for special projects

We are waiting for small claims court to reopen to pursue Petite Sweets for non repayment of their loan.

We have used all of our PPP for payroll.

James Rabe made a motion, seconded by Don Vaughan, to accept the Treasurers Report for May. Motion approved

**Design Committee:** Included in packet sent to all board members

The hay baskets have been planted and look wonderful. There will be new lighting and fencing installed along the Mispillion between Walnut and Washington Streets. We are waiting on some funds from the state. Trees have been ordered from Pepper's Greenhouse for the tree grant.

The garden club of Milford has been invited to work with us on the rain garden project. June 30<sup>th</sup> the musical playground will be installed , on the other side of the basketball courts.

**Economic Committee:** Included in packet sent to all board members

**Organization Committee :** Did not meet

**Promotions Committee:** Did not meet

**Old Business:**

Cat and Peg met with Gable to look at locations for the Ladybug music fest. The date is October 2, 2021 from 2pm to 7pm. The main stage will be in Bicentennial Park and there are 13 possible outlying areas for smaller stages. Vendors will be set up across from Park Place. Alcohol vendors will be scattered though out the area. Food trucks will be on Walnut Street. It was suggested to advertise the continuance of Lady Bug at the bars and restaurants after 7pm that evening.

Suggestions were made to have a VIP section that could be bought, and stage sponsorships. It will be brought to the Committee.

Eugenia Sparks from the Irish Rose is sponsoring music for third Thursday in June. La Hacienda is also having music.

**New Business:**

The state legislators are currently submitting proposals to the state for bonds. Brian Shupe has reached out to ask if we need anything.

Fur Babies is currently having Taco Tuesdays from 12 to 5:30. There will be a food truck in their parking lot. Check their Facebook page for more information.

A question was asked if the new position within the City will be taking over events. Sara Pletcher's new position with the City of Milford does not include her being involved with any events, only business related things.

Sandy Gullledge made a motion, seconded by Yanelle Powell, to adjourn the meeting at 6:15pm

Respectively submitted,

Shelley Moore, secretary

**Our next meeting will be July 6 at 5:30pm by Zoom or in our new office.**