

Downtown Milford, Inc.

Board of Directors Meeting

May 4, 2021

Present: Peg Reilly, James Rabe, Lauren Bigelow, Anastasia Jackson, Shelley Moore, Don Vaughan, Lang Redden, Sandy Gullledge

Excused: Joey Phillips, Matt Babbitt, Craig de Mariana Aleman

Absent: Zach Foust, Kelly Turner, Yanelle Powell

Guests: Nina Pletcher

The meeting was called to order at 5:33pm

Correction to last months minutes: Add Cat Perfetti as being present

Don Vaughan made a motion, seconded by Lang Redden to accept the minutes for April . All present board members approved.

Presidents Report: Included in packet sent to all board members

May 17th the City of Milford will make a decision on our funding .

Executive Director: Included in packet sent to all board members

120 people showed up to help with the community clean up.

Still waiting on permit from DelDot on street closure for third Thursday.

Design Committee: No meeting

Economic Vitality: No meeting

Organization: No meeting

Promotions: Included in packet sent to all board members

There is a Terri Lynn fundraiser on our FB page and also the website.

Nominating Committee:

We have 2 people interested in joining the board. James Rabe and Lauren Bigelow are working on contacts.

Farmer's Market:

The first market went great. Still need volunteers for June thru October. Please share the FB posts.

Sharon Hepford expressed how appreciative and thankful she was for the plaque dedicated to her husband Walt.

New Business:

The Art League has asked for \$450 for banners for the Big Draw. We will request they not place a date on the banner so they may be reused. Sandy Gullledge made a motion to give them the \$450 with a condition they not be dated, second by Lang Redden. All present board members approved.

Treasurers Report: Included in packet sent to all board members

Nancy Chirdon has repaid the balance of her loan. This month will be the last of payroll covered by the PPP. We currently have \$86,000 in our accounts., \$75,000 we can use, \$57,000 in CD's.

The Farmers market and Ice Cream shop need a port a potty for the season, \$1000 will cover 3 months.

Lang Redden made a motion to accept the Treasurers report for the months of March and April, seconded by Lauren Bigelow, and approved by all board members present.

Cat Perfetti will be forwarding the by- laws to each board member. Please read them and become familiar with what each committee is responsible for.

Anastasia Jackson has put up a community board by Cookies Paper Petals and My Sisters Fault. Please feel free to post any community events.

Lang Redden made a motion to adjourn the meeting, seconded by Don Vaughan, at 5:55pm

Respectively submitted;
Shelley Moore, Secretary

Our next meeting will be June 1, 2021 at 5:30pm