



**DBBA Board of Directors Meeting Agenda**

Attend: <https://us02web.zoom.us/j/85814475926>

Wednesday, Feb 16<sup>th</sup>, 2022 8am – 10:00am

**DBBA Board of Directors**

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| <p>ED DEENIHAN<br/>Bend Brewing Company<br/><i>Director</i></p>  | <p><b>1.) Administration</b></p> <ul style="list-style-type: none"> <li>• Approve minutes from last meeting</li> <li>• Financials (Angelina, Mindy)</li> </ul>   | <p><b>8:00- 8:10</b></p>   |
| <p>CHRIS PIPER<br/>Community Representative<br/><i>Director</i></p> <p>ANGELINA SWANSON<br/>aos Skincare<br/><i>Director</i></p>   | <p><b>2.) State of Affairs (Staff to Board)</b></p> <ul style="list-style-type: none"> <li>• Council presentation a success, recap for those who didn't see it</li> <li>• Compliment a business/love letter project</li> <li>• Pub Crawl/Fundraising update</li> <li>• Communication increase, member packet</li> <li>• DPAC/Parking Update</li> </ul>   | <p><b>8:10 – 8:20</b></p>  |
| <p>CHRISTINE DAVIS<br/>Revolv'r Menswear<br/><i>Director</i></p> <p>LYNNE MILDENSTEIN<br/>Community Representative<br/><i>Director</i></p> <p>ANGELA SALIDO<br/>Outside In<br/><i>Director</i></p> <p>SARAH WORLEY<br/>Good Drop Wine Shoppe<br/><i>Director</i></p> | <p><b>3.) Board Director Election</b></p> <ul style="list-style-type: none"> <li>• Can each director get someone new to apply? 2022 Board Director application is on our website: <a href="https://www.downtownbend.org/2022-board-director-application.html">https://www.downtownbend.org/2022-board-director-application.html</a></li> <li>• Looking ahead at next year's Executive Team (President, Vice President)</li> <li>• Change from 24 months to 26 months for elected positions (see attached revision for bylaws)</li> </ul> | <p><b>8:20 – 8:40</b></p>  |
| <p>JOANNE SUNNARBORG<br/>Desperado Boutique<br/><i>Director</i></p>  | <p><b>4.) Grant(s) Update</b></p> <ul style="list-style-type: none"> <li>• BSF</li> <li>• BCTF             <ul style="list-style-type: none"> <li>○ On-hold until funding/budget can be remedied</li> </ul> </li> </ul>  | <p><b>8:40 – 8:50</b></p>  |
| <p><b><u>Ex-Officios</u></b></p> <p>ANTHONY BROADMAN<br/>Bend City Councilor</p> <p>BEN HEMSON<br/>City of Bend</p> <p>RICCARDO WAITES<br/>COBLA</p>   | <p><b>5.) Staff of Affairs (City to DBBA Board &amp; Staff)</b></p> <ul style="list-style-type: none"> <li>• ARPA App,</li> <li>• 70K to Downtown Future Planning</li> <li>• Sustainability/TRT Partnership, Downtown Mobility Hub</li> <li>• Extra (1.6 Mil) TRT Funds</li> </ul>   | <p><b>8:50 – 9:10</b></p>  |
|  | <p><b>6.) State of Affairs (Board to Staff)</b></p> <p>Board Directors to share with staff the 'pulse' of what is happening in our community, and the information they are getting from the business and building owners in their district.</p>  | <p><b>9:10 – 9:30</b></p>  |
|  | <p><b>7.) 2024 EID</b></p> <ol style="list-style-type: none"> <li>1. Any large request for the 2024 EID must be made by April</li> <li>2. Discussion to prep next month's board meeting, what can staff prepare?</li> <li>3. Rate, Boundaries, duration, scope of work (other funding)</li> </ol>  | <p><b>9:30 – 9:45</b></p>  |
|  | <p><b>8.) Friends of Downtown Bend</b></p>   | <p><b>9:45 – 9:50</b></p>  |
|  | <p><b>9.) Public Comments</b></p>  | <p><b>9:45 – 10:00</b></p> |

**Suggested revision to bylaws:**

EXISTING TEXT:

Section 5.2 Election of Directors and Term: Every election cycle, vacancies within the Board of Directors shall be filled. The current Board of Directors may appoint additional nonvoting board members for a term of one year. There shall be an election by ballot to fill the remaining positions for a term of two years. Every election cycle, the City of Bend and Bend City Council shall each appoint one representative to serve as an ex-officio director for a one-year term; DBBA shall request that Bend Metro Park and Recreation District appoint one representative to serve as an ex-officio director for a one-year term; and, a number of directors equal to that of those whose terms have expired shall be elected. At the expiration of any term, any director may be re-elected or re-appointed.

PROPOSED NEW TEXT:

Section 5.2 Election of Directors and Term:

Every election cycle, vacancies within the Board of Directors shall be filled. The current Board of Directors may appoint additional nonvoting board members for a term of one year. Every election cycle, the City of Bend and Bend City Council shall each appoint one representative to serve as an ex-officio director for a one-year term; DBBA shall request that Bend Metro Park and Recreation District appoint one representative to serve as an ex-officio director for a one-year term. The term for an appointed director shall run from July of the current year through June of the following year. There shall be an election by ballot to fill the remaining positions for a term of twenty-six (26) months; a number of directors equal to that of those whose terms have expired shall be elected. The term for an elected director shall run from May of the current year through June of the following year. At the expiration of any term, any director may be re-elected or re-appointed.