



**DBBA Board of Directors Meeting Agenda**

Attend: <https://us02web.zoom.us/j/85798556712>

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

**DBBA Board of Directors**

<p>ED DEENIHAN Bend Brewing Company <i>Director</i></p>	<p><b>1.) Administration</b></p> <ul style="list-style-type: none"> <li>• Approve minutes from last meeting (Ed)</li> </ul>	<p><b>8:00- 8:05</b></p>
<p>CHRIS PIPER Community Representative <i>Director</i></p>	<p><b>2.) State of Affairs (Staff to Board)</b></p> <ul style="list-style-type: none"> <li>• Upcoming Community Programs/Events (Mindy) <ul style="list-style-type: none"> <li>i. Successful Community Partnership for April Art Walk</li> <li>ii. Spring Window Display</li> <li>iii. Flash Mob</li> <li>iv. Dine Out to Help Out</li> </ul> </li> </ul>	<p><b>8:05 – 8:10</b></p>
<p>ANGELINA SWANSON aos Skincare <i>Director</i></p>	<p><b>3.) Changes happening in the DBBA</b></p> <ul style="list-style-type: none"> <li>• Upcoming Changes (Mindy)</li> <li>• Financial Outlook (Mindy, Ed, Angelina)</li> </ul>	<p><b>8:10 – 8:50</b></p>
<p>CHRISTINE DAVIS Revolv Menswear <i>Director</i></p>	<p><b>4.) 22/23 Fiscal Year</b></p> <ul style="list-style-type: none"> <li>a. Timing for bills out to stakeholders</li> </ul>	<p><b>8:50 – 9:05</b></p>
<p>LYNNE MILDENSTEIN Community Representative <i>Director</i></p>	<p><b>5.) Board Director Election</b></p> <ul style="list-style-type: none"> <li>a. No candidates</li> </ul>	<p><b>9:05 – 9:15</b></p>
<p>ANGELA SALIDO Outside In <i>Director</i></p>	<p><b>6.) Grant(s) Update</b></p> <ul style="list-style-type: none"> <li>a. BSF</li> <li>b. BCTF <ul style="list-style-type: none"> <li>i. The grant just opened, a board member could apply. (Mindy)</li> </ul> </li> </ul>	<p><b>9:15 – 9:25</b></p>
<p>JOANNE SUNNARBORG Desperado Boutique <i>Director</i></p>	<p><b>7.) State of Affairs (City to DBBA Board &amp; Staff)</b></p> <ul style="list-style-type: none"> <li>• No ARPA funds awarded (Ben)</li> <li>• Sustainability/TRT Partnership, Downtown Mobility Hub, Extra (1.6 Mil) TRT Funds (Ben, Councilor Broadman)</li> <li>• Parking Revenue Fees (Councilor Broadman)</li> <li>• Ability to increase EID fees in year 2 and 3 (Ben)</li> <li>• 70K to Downtown Future Planning (Ben, Councilor Broadman)</li> </ul>	<p><b>9:25-9:35</b></p>
<p><b><u>Ex-Officios</u></b></p> <p>ANTHONY BROADMAN Bend City Councilor</p>	<p><b>8.) 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>9:35 – 9:45</b></p>
<p>BEN HEMSON City of Bend</p>	<p><b>9.) Friends of Downtown Bend</b></p>	<p><b>9:45 – 9:50</b></p>
<p>RICCARDO WAITES COBLA</p>	<p><b>10.) Public Comments</b></p>	<p><b>9:45 – 10:00</b></p>