



## DBBA Board of Directors Meeting Agenda

Attend: <https://us02web.zoom.us/j/81824243440>

Wednesday, Oct 20, 2021 8am - 10:00am

### DBBA Board of Directors

ED DEENIHAN

Bend Brewing Company  
*Director*

CHRIS PIPER

Community Representative  
*Director*

ANGELINA SWANSON

aos Skincare  
*Director*

CHRISTINE DAVIS

Revolv'r Menswear  
*Director*

LYNNE MILDENSTEIN

Community Representative  
*Director*

ANGELA SALIDO

Outside In  
*Director*

SARAH WORLEY

Good Drop Wine Shoppe  
*Director*

JOANNE SUNNARBORG

Desperado Boutique  
*Director*

### Ex-Officios

ANTHONY BROADMAN

Bend City Councilor

BEN HEMSON

City of Bend

RICCARDO WAITES

COBLA

### Staff

MINDY AISLING

*Executive Director*

BARBARA SIMMS

*Administrative Director*

RYAN CURRENCE

*Operations Manager*

## 1) Administration & Updates

8:00- 8:10

- Introductions (All)
  - Name
  - Connection to Downtown Bend
  - Share about something you love or are passionate about
  - How are you coming into the space today?

## 2.) State of Affairs (Staff to Board)

8:10 – 8:25

- Bend Oktoberfest
- Holiday decorating & community programming
- Loss of staff/New Hire
- New banner website
- DBBA Growth & Transformation (Future)

## 3.) Grant(s) Update

8:25 – 8:35

- Sustainability
- BCTF

## 4.) State of Affairs (Board to Staff)

8:35 – 8:55

This is where we go around the room and each take a turn to share. This sharing helps inform staff & board about the 'pulse' of downtown and the community & helps us make informed decisions in the future. Items that you can report on (choose one or more)

- The health of your business
- A current struggle your business is facing
- The word on the street (what you've been hearing from other business owners or the public)
- Compliments or feedback about the state of Downtown
- Other

## 5.) Staff of Affairs (City to DBBA Board & Staff)

8:55 – 9:15

- ARPA App
- 70K to Downtown Future Planning
- Sustainability/TRT Process
- Extra (1.6 Mil) TRT Funds

	<b>6.)</b>	<b>Revised Budget (Vote)</b>	<b>9:15 – 9:30</b>
<b><u>DBBA Board of Directors</u></b>			
ED DEENIHAN Bend Brewing Company <i>Director</i>	<b>7.)</b>	<b>DBBA Executive Team</b>	<b>9:30 – 9:45</b>
		<ul style="list-style-type: none"> <li>• Election Process</li> <li>• I would like to nominate myself or other.....</li> <li>• I am <i>not</i> interested in taking a leadership role....</li> </ul>	
CHRIS PIPER Community Representative <i>Director</i>	<b>8.)</b>	<b>Friends of Downtown Bend</b>	<b>9:45 – 9:50</b>
ANGELINA SWANSON aos Skincare <i>Director</i>	<b>9.)</b>	<b>Public Comments</b>	<b>9:50 – 10:00</b>
CHRISTINE DAVIS Revolv'r Menswear <i>Director</i>			
LYNNE MILDENSTEIN Community Representative <i>Director</i>			
ANGELA SALIDO Outside In <i>Director</i>			
SARAH WORLEY Good Drop Wine Shoppe <i>Director</i>			
JOANNE SUNNARBORG Desperado Boutique <i>Director</i>			
		<b><u>Ex-Officios</u></b>	
ANTHONY BROADMAN Bend City Councilor			
BEN HEMSON City of Bend			
RICCARDO WAITES COBLA			
		<b><u>Staff</u></b>	
MINDY AISLING <i>Executive Director</i>			
BARBARA SIMMS <i>Administrative Director</i>			
RYAN CURRENCE <i>Operations Manager</i>			