



DBBA Board of Directors Meeting Agenda

Attend:

Wednesday, Nov 17, 2021 8am – 10:00am

Bend Brewing Company
Director

<p>CHRIS PIPER Community Representative Director</p>	<p>1) Administration</p> <ul style="list-style-type: none"> • Approve minutes from last meeting • Financials (Angelina) 	<p>8:00- 8:10</p>
<p>ANGELINA SWANSON aos Skincare Director</p>	<p>2.) State of Affairs (Staff to Board)</p> <ul style="list-style-type: none"> • Welcome Liz, Congratulations Ryan • Update on Holiday décor & celebrations 	<p>8:10 – 8:25</p>
<p>CHRISTINE DAVIS Revolvr Menswear Director</p>	<p>3.) Grant(s) Update</p> <ul style="list-style-type: none"> • BSF <ul style="list-style-type: none"> • Tin Pan Alley • Holiday Corner • Wayfinding • BCTF <ul style="list-style-type: none"> • Art in Tin Pan • Holiday programming • Sculpture Walk • (We need to vote at the next board meeting!) 	<p>8:25 – 8:45</p>
<p>LYNNE MILDENSTEIN Community Representative Director</p>	<p>4.) Staff of Affairs (City to DBBA Board & Staff)</p> <ul style="list-style-type: none"> • ARPA App, (Available 11/18 – closes mid-January) • 70K to Downtown Future Planning • Sustainability/TRT Partnership • Extra (1.6 Mil) TRT Funds – <u>Board approval needed for letter to Stewardship Subcommittee</u> 	<p>8:55 – 9:15</p>
<p>ANGELA SALIDO Outside In Director</p>	<p>5.) State of Affairs (Board to Staff)</p> <p>Board share with staff the ‘pulse’ of what is happening in our community</p>	<p>8:45 – 8:55</p>
<p>SARAH WORLEY Good Drop Wine Shoppe Director</p>	<p>6.) Board Member Districts</p> <ul style="list-style-type: none"> • Concept (Chris Piper) • Map, Business Cards, What other tools do you need? 	<p>9:15 – 9:45</p>
<p>JOANNE SUNNARBORG Desperado Boutique Director</p> <p><u>Ex-Officios</u></p>	<p>7.) Friends of Downtown Bend</p>	<p>9:45 – 9:50</p>
<p>ANTHONY BROADMAN Bend City Councilor</p>	<p>8.) Public Comments</p>	<p>9:50 – 10:00</p>
<p>BEN HEMSON City of Bend</p>		
<p>RICCARDO WAITES COBLA</p> <p><u>Staff</u></p>		
<p>MINDY AISLING Executive Director</p>		
<p>BARBARA SIMMS Administrative Director</p>		
<p>RYAN CURRENCE Operations Manager</p>		