



DBBA Board of Directors Meeting Agenda
 Attend: <https://us02web.zoom.us/j/81334253472>
 Wednesday, Dec 15, 2021 8am - 10:00am

DBBA Board of Directors

<p>ED DEENIHAN Bend Brewing Company <i>Director</i></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>CHRIS PIPER Community Representative <i>Director</i></p>	<p>2.) State of Affairs (Staff to Board)</p> <ul style="list-style-type: none"> • Embrace Bend Project, Does the board want to participate? • 65 overtime hours in November. • DBBA looking for larger space, 500 – 900 square feet with private offices, meeting space, kitchenette. 	<p>8:10 – 8:20</p>
<p>ANGELINA SWANSON aos Skincare <i>Director</i></p>		
<p>CHRISTINE DAVIS Revolvr Menswear <i>Director</i></p>	<p>3.) Grant(s) Update</p> <ul style="list-style-type: none"> • BSF <ul style="list-style-type: none"> • Update on conversations with Downtowners, new ideas, update on process • BCTF <ul style="list-style-type: none"> • Sculpture Walk 	<p>8:20 – 8:40</p>
<p>LYNNE MILDENSTEIN Community Representative <i>Director</i></p>		
<p>ANGELA SALIDO Outside In <i>Director</i></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 	<p>8:40 – 8:50</p>
<p>SARAH WORLEY Good Drop Wine Shoppe <i>Director</i></p>		
<p>JOANNE SUNNARBORG Desperado Boutique <i>Director</i></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>9:00 – 9:15</p>
<p><u>Ex-Officios</u></p>		
<p>ANTHONY BROADMAN Bend City Councilor</p>	<p>6.) Downtown Parking</p> <ul style="list-style-type: none"> • Update (Tobias Marx) <ul style="list-style-type: none"> a. Plan & timeline for 100% paid parking in DT b. Projected revenue/DBBA ask c. Improvement on signage DT d. Use of county lot e. Improvements to garage f. Plan for new garage • Q & A 	<p>9:15 – 9:45</p>
<p>BEN HEMSON City of Bend</p>		
<p>RICCARDO WAITES COBLA</p>		
<p><u>Staff</u></p>		
<p>MINDY AISLING <i>Executive Director</i></p>	<p>7.) Friends of Downtown Bend</p>	<p>9:45 – 9:50</p>
<p>BARBARA SIMMS <i>Administrative Director</i></p>	<p>8.) Public Comments</p> <p>Bill McCormick – Re: Farmers Market</p>	<p>9:45 – 10:00</p>
<p>RYAN CURRENCE</p>		