



Downtown Bend Business Association Board of  
Directors Meeting Agenda  
DBBA Office, 916 Wall Street, 2<sup>nd</sup> Floor, Above  
Joolz Wednesday, Sept 11th 2019 - 8:00-9:45 am

Downtown Bend  
Business Association  
Post Office Box 731  
Bend, Oregon 97709 (541)  
788-3628  
DowntownBend.org

SAMUEL JOHNSON  
Oxford Hotel  
Board President  
ED DEENIHAN  
Bend Brewing  
Company  
Vice President  
TODD LOOBY  
Bend Film Director  
Treasurer  
JULI HAMDON  
Joolz  
Secretary  
RAY SOLLEY  
Tower Theatre  
Director  
RYAN SMITH  
Goody's Chocolates  
Director  
RICK WRIGHT  
916 NW Wall  
Director  
LAUREN KELLING  
Oregon Body & Bath  
Director

**Ex-Officios**

CHRIS PIPER  
Bend City  
Councilor

BEN HEMSON  
City of Bend

**Staff**

MINDY AISLING  
Executive Director  
BARBARA SIMMES  
Administrative Director  
RYAN CURRENCE  
Operations Manager

- 1. Administration & Updates** **8:00-8:15**
  - a. **Approve minutes from last meeting (Sam)** – *Approved*
  - b. **Board Member Updates and Comments (All)** – *There was quite a bit of discussion about the Sept 4<sup>th</sup> DBBA presentation to City Council. Board member commended Mindy on a job well done, expressed surprise and frustration at the Mayor's response and there was brainstorming around planning for the November subcommittee meeting.*
  - c. **Treasurer Report (Todd)** – *n/a*
  
- 2. Friends of Downtown Bend (FOB)** **8:15 to 8:45**
  - a. **Elect new members, review bylaws** – *New members were elected, Lauren Kelling for FOB president and Ed Deenihan was elected as Vice President.*
  - b. **Add Barbara to Bank Accounts** – *Board voted to add Barbara Simms to the FOB Bank Accounts.*
  - c. **Leadership Bend Project** – *Mindy shared the Leadership Bend project. Hopefully by the end of the year, FOB will have a plan to roll out and self-fund so that we can expand the fundraising capacity for Downtown Bend.*
  
- 3. Program & Goal Review** **8:45 – 9:35**
  - a. **Staff time/review** – *Staff gave a quick report of time spend and projects on the horizon. Board advised priorities.*
  - b. **Ambassador Program** – *Staff and board reviewed this summer's ambassador program and decided not to do it again next year. Staff recorded notes on things to change in case it's taken up again in future years.*
  - c. **Goals (from Feb retreat) Completed** – *Board and staff reviewed all completed goals.*
  - d. **Goals in process** – *Board and staff reviewed all goals currently in progress.*
  - e. **Goals not yet started** – *Board and staff reviewed all goals not yet started and discussed prioritization.*
  
- 4. Outstanding items (as time allows)** **9:35 – 9:40**

N/A
  
- 5. Public Comments** **9:40 to 9:45**

*No Public Comments*
  
- 6. Adjourn** – **Next meeting will be on October 9<sup>th</sup>, 2019**