

DBBA Board of Directors Meeting Agenda

Zoom: https://us02web.zoom.us/j/82142527647 Wednesday, Oct 21st, 2020 8am - 9:45am

DBBA Board of Directors

1. **Administration & Updates**

8:00-8:20

ED DEENIHAN Bend Brewing Company President a) Approve minutes from last meeting (Ed)

b) Treasurer Report (Angelina)

a. EID Collection Update (Angelina, Barbara)

SAMUEL JOHNSON c) Board Member Updates and Comments (All) Oxford Hotel d) Council Update (Chris Piper) Vice President

a. Downtown items going to Council on 10/21

ANGELINA SWANSON aos Skincare Treasurer

e) Cleaning the EID update a. Stickers

CORI HAMILTON Velvet Lounge Secretary f) DEI Update (Riccardo, Mindy)

a. Peaceful resolution of Duda's conflict

b. Use of Tower Space

TODD LOOBY Bend Film Director

2. **Open Streets** 8:20 - 8:50

JULI HAMDAN

Ioolz Director a) Recap of Brooks Pilot and a permanent parklet program (Ben)

b) Guest Speaker: Anthony Broadman

c) Guest Speaker: Roger Worthington

ANGELA SALIDO Outside In Director d) Q&A

Helping Businesses in Q4

3.

9:00 - 9:15

SARAH WORLEY Good Drop Wine Shoppe Director

a) Website Updates (Mindy)

b) Marketing Plan Q4 (Mindy)

c) Paid Social Media or You Tube Ads? (not currently in budget)

CHRIS PIPER Bend City Councilor

d) Brainstorming additional ideas (Group)

BEN HEMSON City of Bend

Ex-Officios

4. **Holiday Events** 9:15 - 9:30

RICCARDO WAITES **COBLA** a) For reference

a. State Guidelines (attached)

b. CDC Recommendations (attached)

b) Holiday Plan Outline (attached)

MINDY AISLING Executive Director

Staff

c) Brainstorming additional ideas

BARBARA SIMMS Administrative Director

5. **Future of DBBA Subcommittees**

9:30 - 9:40

RYAN CURRENCE Operations Manager

d) Brainstorm/Plan (All)

ED DEENIHAN

Bend Brewing Company President

Adjourn – Next meeting will be on Nov 18th 8am – 9:45am

SAMUEL JOHNSON

Oxford Hotel

Vice President

ANGELINA SWANSON

aos Skincare

Treasurer

CORI HAMILTON

Velvet Lounge

Secretary

TODD LOOBY

Bend Film

Director

JULI HAMDAN

Joolz

Director

ANGELA SALIDO

Outside In

Director

SARAH WORLEY

Good Drop Wine Shoppe

Director

Ex-Officios

CHRIS PIPER

Bend City Councilor

BEN HEMSON

City of Bend

RICCARDO WAITES

COBLA

Staff

MINDY AISLING

Executive Director

BARBARA SIMMS

Administrative Director

RYAN CURRENCE

Operations Manager