

DBBA Minutes 5.19.21

1. Approval of April 2021 minutes.
2. Financials from Angelina
3. COVID update: Deschutes moves down to LOW on May 21, 2021.
4. Update on repairs from Ryan:
 - a. COB started the process of walking around town to start fixing sidewalks, curbs, etc.
 - b. Ryan is fixing the flower box holders & will have them reinstalled next week.
5. Staff updates:
 - a. COB decreased our EID billing to 3% = \$8k in savings!
 - b. Hanging flower baskets will be out after Memorial Day, weather pending.
 - c. Need to hire street sweeping, plant waterers & banner hangers, if you know anyone?
6. Budget via Mindy:
 - a. \$413,694 total income projected for 21-22 with a net of -\$56,417.
 - b. V1:
 - i. \$30k from COB (hopefully we'll receive it)
 - ii. \$56k in bank from savings
 - c. V2
 - d. Vote to pass approved
7. Update of board membership & voting:
 - a. Candidates & ballots are up
 - b. We can now have a total of 7-12 members
 - c. Changed voting to 2 in-district & 1 out-of-district
8. No board meeting in July & August will be longer & in-person (hopefully) to meet new members.
9. Oktoberfest:
 - a. DBBA will have a booth for sales, etc starting September 25th
 - i. Volunteers from the DBBA are needed to staff the booth
10. 1st Fridays are restarting June 5th
11. Working with the COB
 - a. Try to get more engaged in working with DT
 - b. Repairs in DT are starting to get looked into from the COB (broken bricks, sprinklers, curbs, etc. Successful walk around with Counselor Broadman & the COB.
 - c. Closed Minnesota Project:
 - i. The COB wants us to present in June to City Council. If we want to do this, there are a plethora of things that need to be considered:
 1. Do we support this?
 2. What % of budget goes toward it? What is the right #? Would this be EID funds? How would we justify spending more on one area over another?
 3. Could we look for national funding for parks?

4. Could this be covered with grant funding or parking revenue?
5. Mindy recommends not to present in June but continue with this concept in the long term after more research, conversations with stakeholders, and when the organization has the resources and funding to expand their scope of work.
6. Barbara @ budget for reallocating funds...where would this \$ come from?
 - a. If we want this in the next 3 years, we need to start looking at other funding resources.
7. Ed would like to present to council on June 16th as an invitation to see if they would be interested in moving forward with the project.
8. Todd: we need to research actual costs (cobble, etc.) & wanted to make sure that all merchants are in on this endeavor.
9. Ed, Sarah, Todd & Angela will continue committee work on this project.

12. Adjourned at 9:25AM