

MEETING MINUTES

Title	Downtown Improvement Committee Meeting -- Draft Unapproved
Location	Room 208, City Hall
Date	February 14, 2020

Time Meeting Called To Order	7:45 AM
Members Present	Marylou Blaisdell (Chair) Steve Saxe, Amanda Schneck, Philip Scontsas, Edward Hayes, James Tobin, Michael Buckley, Richard Lannan and Tim Cummings
Guests or Others Participating	Cecilia Ulibarri, Kerry Miller and Komba Lamina

General Meeting Highlights/Notes/Brief Description of Meeting

<ul style="list-style-type: none"> - Minutes: January Meeting Minutes approved - Pride Month: Cecilia and Kerry asked the Committee on behalf of the Mayor to consider sponsoring pride flags, banners and decals to be hung on lamp post at major intersections in the month of June. The Committee said it is receptive to sponsoring flags and decals on Main St. However, the Committee had decided five months ago that it will not favor large banners on poles because it will open the door to many other request down the line. Until the Committee can come up with a plan to properly manage such request it will refrain from supporting banners on Main St. The Committee asked for additional information on costs for flags and banners. - PAC: The PAC's 5013c needs a grant writer which will cost \$8,000 - Funding Discussion: The Committee is expecting 148,000 - 2020 Planning: These are the areas the Committee is expecting request from: - Great American Downtown: Farmers Market \$5,000, Holiday Stroll \$4,000, Public Art Tours - 4,000 - Nashua PAC: board inspection \$2,500, State fees \$75,00, QuickBooks Program \$40,00, Processing fees \$100,00, Tax prep \$2,500, Audit \$2,000, Website \$200,00, thank you mails \$2,000 - The Committee will invite Great American Downtown to its March meeting to brief the Committee on its 2020 programing

Any Final Decisions Made

<ul style="list-style-type: none"> - Motion to allocate \$10,000 to PAC was introduced by Philip and second by Steve. Motion passed unanimously. - Motion to allocate \$10,000 for grant writing was introduced by Steve second by Mike. Motion passed unanimously.

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Motion To Adjourn By	Amanda Schneck
Time	9:10 AM
Next Meeting	March 13 th