

DOWNTOWN DOVER PARTNERSHIP BOARD OF DIRECTORS
December 6, 2017 7:30 AM in City Hall Conference Room
DRAFT AGENDA as of 28 NOV 2017

1. Agenda Additions/Deletions
2. Approval of Minutes – October
3. Monthly Financial Reports/Budget Update
 - A. DDP Monthly and YTD Budget
 - B. Main Street Dover P&L
4. Dover Police Department Update – CAPT Spicer
5. President’s Report – Anita Evans
 - A. Strategic Planning & Bylaw Update
 - B. North Street Parking Lot Update
6. Executive Director’s Report
 - A. Property Update
 - 1.) Demo 680 Forrest Street
 - B. Committee Workplans
 - C. Website Update & Farmers Market Recap
 - D. Home for Holidays Parade
7. Mayor’s Comments – Mayor Robin Christiansen
8. Legislative Update – Sen. Brian Bushweller and Rep. Sean Lynn
9. Planning Department & Restoring Central Dover Update – Dave Hugg
10. Committee Reports
 - A. Parking & Safety – Jonathon Street (1st Tues @ 8:00 AM)
 - B. Organization –
 - C. Design – Kristin Pleasanton (2nd Wed @ Noon)
 - D. Economic Development – Mitchell May (3rd Wed @ 7:30 AM)
 - E. Marketing/Promotions – Tonda Parks (1st Thurs @ Noon)
 - F. Merchant Committee – Tom Smith (2nd Wed @ 6:30 PM)
11. Other Updates
 - A. City-wide Economic Development – Dave Hugg
 - B. Wesley College – Robert E. Clark, II
 - C. Bayhealth – John Van Gorp
 - D. Tourism – Wendie Vestfall
12. Public Comments
13. Executive Session – Legal Matters – Pursuant to 29 Del C. §10004(b) (2)
Discuss Personnel, Lawsuits, and Contracts

DDP BOARD MTG ~ JAN 24th at 7:30 AM @ City Hall Conference Room