

1st Thursday of the Month– 12:00N – 1:30PM CEN DEL Foundation Building or conference call – Dial In Number: (712) 451-0897

Access Code: 698020

Tentative Agenda - Subject to Change

2/28/2018 3:35 PM

1.)Welcome –

- a. Mission Statement <u>We will work to create a positive image for the downtown</u>

 <u>Dover area by promoting the downtown area as an exciting place to live, visit,</u>

 work, shop and invest.
- b. Remember to further enhance security & community policing please call the non-emergency # 302.736.7111 to report unusual &/or questionable activities that may have an effect on our overall mission.
- c. Committee Members Stephanie Adams, Biggs Museum; Wanda Anderson, Wesley College; Tina Bradbury, DDP; Laura Cantor-Chupp, First State Community Partnership Program; Jan Crumpley, Parke Green Galleries & Delaware Store; Margery Cyr, Dover Library; Katherine Wimberley, Dover Library; Lucy Findlay, Partners in Design; Will Grimes, NCALL, Restoring Central Dover; Lt. Chris Hermance City of Dover Police; Kerri Hollyday, Dover Library; Danielle Jonigan, Kent County Tourism; Jeff Moore, CDCC; Judy Diogo, Central DE Chamber of Commerce; Claudette Richards, Wesley College; Chris Hall, Historical & Cultural Events/Museums; Tom Smith, Delaware Store; Mary J. Stewart, Private Citizen; Katrina Sullivan, Delaware State News; Nena Todd, Historical & Cultural Events/Museums; Sarah Zimmerman, First State Heritage Park
- d. Katrina Sullivan chairing this meeting, as chair is on vacation
- 2.) Update/Review Prior Events/Activities
- 3.) WorkPlan Final draft with edits from February meeting.
- 4.) Upcoming Events -2018 & 2019 Schedule of Events Awareness Month Link http://ethixmerch.com/list-of-awareness-months/
 - a. First Weekends &/or First Friday's-



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- i. D3 Group worked in partnership DDP & were awarded a grant request from Restoring Central Dover for year round First Friday's
 - March 2-4
 - April 6-8
 - May 4-6 (Dover Days, Nascar & History Heritage & Hops
 - June 1-3
 - July 6-7
 - August 3-5
 - September 7-9
 - October 5-7
 - November 2-4 (Market Faire 11/4 on the Green)
 - December 7-9
- o Capital Holiday Celebration Thursday, 11/29
- o Caroling on the Green Wednesday, 12/5 Jan Crumpley
- 5.) Farmers Market Update Tina Bradbury
- 6.)Dinner & A Movie Partnership with Dover Public Library Grant awarded thru Restoring Central Dover
- 7.)DEL DOT/DART promotional partnership is moving forward Tina & Tonda
- 8.)Ribbon Cuttings\Grand Openings:
- 9.)Social Media Mary Stewart <u>coopstew@gmail.com</u>; <u>mary.stewart@state.de.us</u>
 - a. Eat Drink Buy Website http://www.eatdrinkbuyart.com/Strategic Planning date?
 - i. Sponsorship Opportunities
 Social Media\Website Mary Stewart coopstew@gmail.com;
 mary.stewart@state.de.us



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- b. Downtown Dover FaceBook Tina B
- c. Website Update/Downtown Dover Facebook- Tina B
- 10.) Advertising Committee Report Meeting Date/Time?
 - a. Members Tonda Parks, Tina Bradbury, Jan Crumpley
 - i. Tasks Media Schedule
 - ii. Budget,
 - iii. Promotional Materials ie; Map, rack cards, etc
- 11.) Committee Chairs Meetings -3^{rd} Wednesday of the month qtrly 8:30A 9:30A had our first meeting 1/31/18 Wednesday!
- 12.) Member Comments/Events:
 - First State Heritage Park Sarah Zimmerman
 - ➤ City of Dover Library Margie Cyr/ Kerry Hollyday/ Katherine Wimberley
 - ➤ Merchant Committee Tom Smith
 - ➤ Board Merchant Representative Lucy Findlay –
 - ➤ Historical & Cultural Events/Museums Nena Todd & Chris Hall
 - ➤ Kent County Tourism Danielle Jonigan
 - ➤ CDCC Judy Diogo
 - City of Dover Police Community Relations Team –Lt. Hermance, MCpl. Jen Lynch
 - ➤ NCALL Will Grimes
 - ➤ DAFB Housing Terris Bagwell, Director Hunt Housing
 - First State Community Partnership Laura Cantor-Chupp
 - ➤ Volunteers New Members
- 13.)New Business
 - a. Next Meeting -12 1:30P -April 5th



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b. Meeting schedule for $2018 - 1^{st}$ Thursday of month 12N- 1:30P

i. 2018 – Schedule – (4/5; 5/3; 6/7; 7/5??; 8/2; 9/6; 10/4; 11/1; 12/5



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Meeting Notes 2/1/18- Katrina Sullivan

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1.)Welcome -

- a. Present: Tina Bradbury, Laura Chupp, Danielle Jonigan, Maureen Feeney Roser, Katrina Sullivan, Tonda Parks- via phone, Sarah Zimmerman- via phone, Will Grimes
- b. TONDA CHECK EMAIL LIST- Make sure that Laura Chupp is on the list
- c. Two goals to accomplish-
 - i. DDP Board of Directors has asked to identify a Vice Chair for each committee- Katrina is recommended/nominated by Tonda.
 Recommendation will go to Anita for consideration and appointment.
 - ii. Workplan has been approved by Board of Directors, so now we will use that to drive everything that we do.
- 2.) Update/Review Prior Events/Activities
 - a. Amazing Chase -9/21 date TBD, but is on the plan for CDCC this year
 - b. OktDoverFest September 22
 - c. Comic Con August 18th
 - d. Thunder Over Dover –2019
- 3.) WorkPlan presented to the board & attached for your review
 - a. A few minor changes/corrections to names and contact info
 - b. Going over all the items and discussion
 - c. Maureen happy to help on map project while she is here.
 - d. Discussion about map and schools helping put together this project
 - e. Need to get what Jan has already and use as a foundation
- 4.) Upcoming Events -2018 & 2019 Schedule of Events
 - a. First Weekends &/or First Friday's-



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 - June 1-3
 - July 6-7
 - August 3-5
 - September 7-9
 - October 5-7
 - November 2-4 (Market Fair 11/3 on the Green)
 - December 7-9
- o Capital Holiday Celebration Thursday, 11/29
- o Home for the Holidays/Marketplace/ Parade First weekend of December
- o Caroling on the Green Wednesday, 12/5 Jan Crumpley
- 5.)Dinner & A Movie Partnership with Dover Public Library Grant awarded thru Restoring Central Dover
- 6.)DEL DOT/DART promotional partnership is moving forward Tina & Tonda
 - a. Hoping to get calendar in the bus sheds
 - b. Hoping to get signage on the bus- 106-how many fitbit steps it takes to get off the bus and get to downtown? Laura is going to do this.
- 7.)Ribbon Cuttings\Grand Openings:
 - a. Downtown Dover FaceBook Tina B
 - b. Website Update/Downtown Dover Facebook- Tina B



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- 8.)Committee Chairs Meetings -3^{rd} Wednesday of the month qtrly 8:30A 9:30A had our first meeting 1/31/18 Wednesday!
- 9.) Member Comments/Events:
 - First State Heritage Park Sarah Zimmerman
 - First Saturday collaborated with welcome center, Biggs, and State house,
 for African Americans in times of War. Revolutionary war Vietnam War
 - o March 3rd- All about women
 - o April- Delaware Agriculture
 - o May- Dover Days- February 6th, meeting with Kent County Tourism
 - Met with Restoring Central Dover and Parks and Rec- came up with idea for a Dover Treasure Hunt, perhaps in Spring 2019- planning stages right now
 - ➤ Kent County Tourism Danielle Jonigan
 - Update- vendor and parade registration open on doverdaysfestival.com, after the meeting, more info will be shared for Dover Days- 1 day this year. Some things are changing.
 - Delaware's Quaint Villages Group Tour- inviting press, group tour people, decision makes, etc in hopes they will come visit here- March 21st-23rd.
 They will be in downtown Dover on the 22nd. Lunch at the Fox, shopping on their own. Let merchants know! Hoping for a total of 30- 15 press/15 tour directors.
 - Tourism Talk- February 20th- Black History Month and Kent County's History
 - o Tourism Talk March 20th- DDP presenting at the Library.
 - ➤ NCALL Will Grimes



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- Focus on 3rd year of Wells Fargo Grant. Preparing for strategic planning meeting in April. Traffic box program, so far 6 boxes spoken for, looking to kick it off in spring! Still reaching out to Art Community for that to get more people on board.
- New grant opportunity- technology grant in collaboration with DSU- not sure on a name, hoping to have a Dover Connect App.
- o Successfully purchased 10 lots in Downtown for new homes.

10.)New Business

- a. Next Meeting 12 1:30P –March 1 Katrina will chair, as Tonda will be out of town.
- b. Meeting schedule for 2018 1st Thursday of month 12N-1:30P
 - i. 2018 Schedule (4/5; 5/3; 6/7; 7/5??; 8/2; 9/6; 10/4; 11/1; 12/5