

MINUTES
INFORMATIONAL MEETING OF THE ST. ALBANS CITY DOWNTOWN BOARD
& BOARD OF DIRECTORS OF ST. ALBANS FOR THE FUTURE
6:00 PM, TUESDAY, JUNE 20, 2017
ST. ALBANS CITY HALL, 100 NO. MAIN ST.

Approved July 18, 2017

Board Members Present:

Erik Johnson, Vice Chair

Maureen Brown

Mike Blouin

Staff Present:

Chip Sawyer, Director of Planning & Development

Marty Manahan, Director of Operations & Business Development

1. **Call to Order – E.Johnson called the informational meeting (no quorum) to order at 6:10 PM.**
2. SAFF Financial Report
The financial report was reviewed.
3. Organization Committee:
Tabled due to lack of quorum.
4. Discuss Events Calendar
Board survey for calendar URL favored aroundourtown.events. E.Johnson purchased some related URLs. The decision will have to be brought to the next board meeting with a quorum. There was general discussion about the calendar capabilities, event submission features, and the need to support event moderation.
5. Discuss Fundraising
There was limited discussion with such a small group.
6. Project Updates
C.Sawyer reported on the Federal St. Interim project, and there was general discussion on traffic impacts.
Brief updates on the Class 1 Paving and sidewalk projects.
7. Committee Reports
 - a. Community Arts – No report
 - b. Design – No report
 - c. Economic Restructuring – Some discussion on available storefront
 - d. Merchants / Promotion – Working on the Chair Affair. Sidewalk sale coming up in July. Working on a common OPEN flag design.

- e. Organization – No report
- 8. Other Business
 - a. Approval of Minutes
Tabled due to lack of quorum.
 - b. Other
There was none.
- 9. Public Comment
There was none.
- 10. Adjourn
Meeting ended at 6:46 PM.