

MEETING NOTES
SPECIAL MEETING OF THE ST. ALBANS CITY DOWNTOWN BOARD
& BOARD OF DIRECTORS OF ST. ALBANS FOR THE FUTURE
14TH STAR BREWING COMPANY, 133 NO. MAIN ST. #7, ST. ALBANS, VT
5:30 PM, MONDAY, OCTOBER 24, 2022

Board Members Present: Maureen Brown, Chair; Erik Johnson, Secretary/Treasurer; Emily Richards, Vice Chair; Donna Howard; Ashley Cleare.

City Staff Present: Arleigh Young, Planning & Development Assistant; Chip Sawyer, Director of Planning & Development

Members of the Public Present: Jessica Pelkey; Lauren Warshofsky; Shannon Smith; Devin Johnson; Liz Sato; Taka Sato; Karen Scheffler; Deidre Loiselle-Root; Penny Brock; Ryan O'Neil; Kiersten Bourgeois; KarenMarie Peltier; Jes Stumpf.

1. **Call to Order – M.Brown began an informal meeting at 5:30 PM, without a quorum of the Board present.**
 - a. Additions or Deletions to Agenda – None.
2. Board Business – Tabled, due to lack of quorum.
3. Downtown Business Social – At approximately 6:00 PM, a social hour was held, including the following topics:
 - a. Introductions.
 - b. Information on Downtown Board and Downtown Designation.
 - c. Event and program updates.
 - d. Downtown Dollars and fundraising t-shirts.
 - e. Ways to stay in touch.
 - f. Open floor for comments and concerns.
4. **Adjourn – The meeting ended at approximately 7:00 PM.**