# A Main Street Maryland Community

## Minutes August 8th, 2019

## I. Roll Call

*In Attendance*ó Sandi Saville, Doug Schwab, Dave Love, Dave Romero, Ed Huber, Nathan Price, James Miller, Paige McFarland

Absent óDaniel Taylor-Neumann, Larry Jackson, Rhiannon Morgret, Dan Bowser, Lori Lepley

Also in attendance ó Mikayla Dodge, Paul Kelly, WCBC

## II. <u>Minutes</u>

Minutes accepted as submitted

#### III. Reports

#### Financial Report – Ed Huber

\$5,000 increase in Real Estate Balance Sheet-Current YTD \$127,000

#### **Events – Dave Love**

- -Fundraiser at Gilchrist BB&D- The Performers were very happy with the event. There was a weather issue, but all in all this event set a good standard for future events
- -RW&BG was well attended
- -Pride Weekend: well organized, very well attended, DDC approved application for next year Cumberland Pride event.
- -Solid Gold and AACA Car Show: heavily attended
- **UP NEXT**
- -Weinerfest II: 5 bands, Carnival Rides and Games, Freak Show, Weinerfest Eating Challenge
- -Hogs on the Mall 6-9 Worn Out Flannels

## IV. Old Business

#### **Updates from Economic Development**

- -EADS working with City Engineering on Cochran Plan being converted into drawings, estimated to be ready sometime in September.
- -Presenting a Master Plan with Destination by Design, to Mayor and City Council August 20th.
- -Present Destination by Design plan to DDC next month
- -The Master Plan will be used as a marketing tool for people interested in investing in the area.

# Parking Garage

- -Meeting occurred between Jeff Rhodes, Sandi Saville, Engineering, Parking, Julie Westendorf
- -Interior signs ordered, Enter and Exit signs ordered
- -Color coordinated designs: Large aluminum signs for each level
- -Run through with MCC with actual image for garage
- -Premium parking on Ground Level, all the rest of the garage will be one fee, lower than current fee. \$1 per hour, \$8 per day public parking
- -Arm like the one at Canal Place



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# **Old Business (continued)**

# Restaurant Signs

- -Sandwich Boards made
- -Restaurant Rack Cards and poster size for retailers, tourists, and locals
- -Welcome to Historic City Center banner at Canal Place

#### **Mural Photos Project**

- -Ryan Brenneman and Allegany Media did Mural Photos
- -Currently putting them into a shareable document

## **Closed Session**

9:16am- Moved to go into a closed session for the purpose, pursuant to Section 3-305(b) (1) of the General Provisions Article of the Annotated Code of Maryland to discuss the contents of a personnel matter. Motion made by Dave Love, seconded by Dave Romero. Vote was in favor 8-0

Reconvened to Open Session at 9:27am to end the meeting.

THE NEXT REGULAR MEETING WILL BE HELD September 12th 2019