

# **Brunswick Downtown Development Authority Regular Meeting Minutes**

Thursday, June 10, 2021 9:30AM Old City Hall, 2<sup>nd</sup> Floor

Board Members & Staff Present: Courtney Prince, Lisa Jordan, Whitney Herndon, Jennifer

Krouse, Dylan Lukitsch & Mathew Hill.

**Absent:** Michael Kaufman, Julie Martin, Wendy Lutes, Peggy

Shanahan.

**Advisory Board Present:** Anne Goodstein.

Guests / City Staff: Mayor Harvey, John Hunter, Susan Bates, Erin Granados,

Page Aiken.

#### I. Call to Order:

C. Prince called the meeting to order, a quorum was not present.

- II. Citizen Items: None.
- **III. Mayor's Items:** Mayor Harvey asked the board to look at parking, including a garage. He said the wider street closings for First Friday were great.
- **IV. Items of Business:** A quorum was not present, review only.
  - A. Grants:
  - 1. Jump Start Grant (Xyno, LLC) Lisa Jordan: Those present reviewed the application.
  - 2. Enterprise Zone (1509 Newcastle St) Kress: The application was reviewed.

## V. Economic Vitality:

- **A.** Operation Don't Slow Our Roll: D. Lukitsch reviewed the loan & grant program proposals that were presented to the City Manager.
- **B.** Rise Risley Health Fair: D. Lukitsch gave a recap of the event. There were many people interested in starting a business.
- C. Student Advisory Committee: D. Lukitsch gave an update on the committee.

### VI. Promotion:

- **A. Brunswick Music District:** S. Bates requested that the DDA continue to sponsor the BMD. A decision will be made when a quorum is present.
- **B. Social Media Stats:** J. Krouse reviewed the social media statistics.
- **C. Upcoming Promotions:** J. Krouse reviewed the promotions calendar.
- **D.** Website Update: h2o is working on the updated website.

### VII. Board Member's Items:

**A.** Outdoor Movies, Development Projects (C. Prince): C. Prince asked about outdoor movies, the fall schedule was reviewed. She said the board should look at projects similar to Richland Rum.

## **VIII. Advisory Board Items:**

A. Art Walk (H. Bernstein): L. Jordan gave a recap of the event.

## **IX.** Executive Director's Report:

- **A. Main Street Report:** M. Hill reviewed the Main Street summary report.
- **X. Makeup meeting:** A called meeting will be scheduled to vote on the items of business.
- **XI. Adjourn:** C. Prince adjourned the meeting.

Respectfully Submitted: Mathew Hill, Executive Director