

**DOWNTOWN BANGOR PARTNERSHIP
BOARD OF DIRECTORS
Tuesday, July 14, 2015
8:30 a.m. to 9:30 a.m.
Council Chambers, City Hall**

The Downtown Bangor Partnership promotes and markets activities that enhance the distinctive identity of Downtown Bangor, encouraging retention and growth of commercial, residential, and cultural life within the downtown district.

AGENDA

CALL TO ORDER

WELCOME

CONSENT AGENDA

1. Approval of Previous Meeting Minutes
2. Committee Updates
3. Financial Report

DISCUSSION ITEMS

1. Introduction of Board of Directors (Molly) *10 minutes*
2. New Board Orientation/Board Mixer (Molly/Caitlin) *10 minutes*
3. Committee Introductions and Goals (All) *15 minutes*
4. Downtown Countdown (Caitlin) *15 minutes*
5. Other Business (Molly) *10 minutes*

ADJOURNMENT

Future Board Meetings:

*Second Tuesday of the month at 8:30 a.m. in Council Chambers
August 11*

Future Marketing Committee Meetings:

*First Monday of the month at 8:30 a.m. in the 2nd Floor Conference Room of City Hall
August 4*

Future Networking and Outreach Committee Meetings:

*Third Wednesday of the month at 4:30 p.m. at Verve (91 Main Street)
August 19*

Future Beautification Committee Meetings:

TBD

Future Events Committees Meetings:

*First Wednesday of the month at 4:30 p.m. at Beta Agency (83 Harlow Street).
August 5*

**DOWNTOWN BANGOR PARTNERSHIP
BOARD OF DIRECTORS
Tuesday, June 9, 2015, 8:30 p.m.
Council Chambers, City Hall**

MINUTES

Officers Present: Stephen Boardway (Chair) Molly Briggs (Vice Chair) and Heather McCarthy (Treasurer/Secretary)

Directors Present: Julie Baker-Leaden, Annette Dodd, Josh Gass, Gibran Graham, Kate Grover, Karen Foley, Heather Furth, Betsy Lundy, Ben Sprague, D

Others: Caitlin Brooke, Staff Liaison

Excused Absence: Annie Cambridge, Dan Sykes

Unexcused Absence: Kate Bielinski, Jen Brooks, Nazrin Dixon

Guests: Cliff Lippitt, Maine Harley Owners Group

CALL TO ORDER

President, Stephen Boardway, called the meeting to order and thanked everyone for coming.

CONSENT AGENDA

Committee Updates were removed from the Consent Agenda.

1. Approval of Meeting Minutes for May 12, 2015
2. Financial Report

Ben moved to approve the Consent Agenda. Molly seconded the motion, which was approved unanimously.

DISCUSSION ITEMS

1. Maine Harley Group Rally

The Harley Davidson Group came to talk to the Board about their proposal for Bangor as a 2016 location for their Maine rally. This event was last held in Bangor in 1998. Ideally, they are hoping to have the event be downtown-centric and looking to include the majority of downtown businesses/stakeholders in the 4-day schedule. Organizers from all five chapters in Maine come together to put on this event and this year it's in Skowhegan and it will celebrate the 20th anniversary of the rally. The 4-day rally is estimated to see 400 attendees. On average rally attendees spend \$288/day while they are in a community which directly contributes to the local economy. (Data from HOG national.)

The group would like to request a letter of support from the Downtown Bangor Partnership to host the rally in Bangor in 2016. Betsy moved to provide a letter of support. Stephen seconded the motion, which was approved unanimously.

2. Annual Re-Establishment/Reporting Update

Caitlin reported that the Business and Economic Development Committee and City Council approved the DBP's FY2016 Workplan and Budget on May 27.

3. Discussion of FY2015 Candidates for Board of Directors – EXECUTIVE SESSION

Josh made a motion to move into Executive Session. Gibran seconded the motion, which was approved unanimously.

4. Election of FY2016 Board of Directors

Betsy made a motion to accept the proposed slate of FY2016 Board of Directors. Annette seconded the motion, which was approved unanimously.

5. Election of FY2016 Officers

Gibran made a motion to accept the proposed slate of FY2016 Officers. Karen seconded the motion, which was approved unanimously.

6. Other Business

Josh reported for the Events Committee that the group was finishing up booking for the Cool Sounds Summer Concert Series and Fresh Air Market and was beginning to promote the event. They are looking for downtown business and DBP involvement in unique ways to promote the event as well as get all the stakeholders involved. The other item the group discussed was proposals for Downtown Countdown.

Gibran brought up an item that pertained to the Executive Committee. He felt that communication between the Executive Committee and Committee Chairs would benefit from the Chairs attending EC meetings. The group discussed this option and felt that there are agreed upon approaches to collaborative community (like Committee Chairs providing written updates) that aren't been used so adding another to the mix may be a time commitment that no one can feasibly uphold.

Stephen and Molly presented Directors whose terms are ending with certificates and thanked them for their service on the DBP.

Being no other business, the meeting was adjourned.

To watch a full version of the Downtown Bangor Partnership's June 9 meeting, please visit:

<http://bangormaine.pegcentral.com/>