

## **Downtown Business District Advisory Board**

### **Regular Meeting Minutes**

**May 1, 2024 at 9:30 A.M.**

**First State Community Bank, 101 W. Commercial St.**

#### **Roll Call and Establishment of Quorum**

The roll was called and the following board members were present: Melody Allen, Michelle Boyer, Brian Hash, Steve Hite, Chris Walters, Ed Brackett, and Melissa Walker. Also present was DTBD Executive Director Sarah Angst Stewart.

A quorum was declared and the meeting began at 9:32 am.

Minutes were taken by Downtown Lebanon Executive Director Sarah Stewart.

#### **Approval of Minutes**

The minutes from the February 7, 2024 meeting were not available and will be distributed at the next meeting.

#### **Action Items**

The Board considered a Recommendation for Reimbursement of a 2023 Façade Improvement Grant Match for 301 West Commercial in that amount of \$6,050. A motion was made and seconded to approve the reimbursement in the amount of \$6,050. A vote was taken and the motion carried. Melody Allen abstained from the vote.

#### **Discussion Items**

The following items were discussed:

Downtown Urban Park

- Green space
- Clock

- Entrance
- Possibility of colored concrete

DTDB Expansion Update

DTBD Financial Update

Adjournment

There being no other business, Brian Hash made a motion that the meeting be adjourned. Michelle Boyer seconded. A vote was taken and the motion carried. The meeting adjourned at 10:08 am.

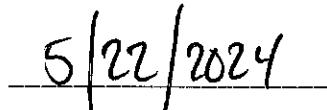
A handwritten signature of Steve Hite in black ink, consisting of stylized, slanted letters.

President Steve Hite

ATTEST

A handwritten signature of Sarah Stewart in black ink, consisting of stylized, slanted letters.

Executive Director Sarah Stewart

A handwritten signature of Sarah Stewart in black ink, consisting of stylized, slanted letters.

Date