

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

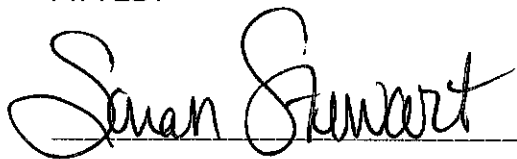
Adjournment

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.

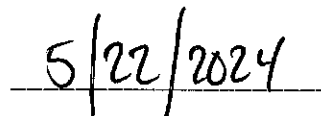


President Steve Hite

ATTEST



Executive Director Sarah Stewart



Date