

# Elmira Downtown Development

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## 2017 Annual Meeting – Minutes March 29, 2017 Meeting held at Chemung Commerce Center

**PRESENT:** Michael Kenna, Chris Coletta, Denise Allen, Jennifer Miller, Kristina Cadwallader, Chris Karam, Adam Bunce, Daniel Mandell

**CALL TO ORDER:** President Michael Kenna called the Twenty-seventh Annual Meeting to order at 12:00.

**MOTION TO ACCEPT MINUTES:** Motion to accept the minutes of the 2016 Annual Meeting was made by Jennifer Miller and seconded by Kristina Cadwallader.

**NOMINATING COMMITTEE BOARD MEMBER ELECTIONS:** Property Owners – Denise Allen, Community Bank; Donna Tangorre, Elmira Savings Bank; Pamela Brayton, Howell Packaging; Commercial Tenants – Julie Monahan, First Heritage Federal Credit Union; Residential Tenant, Mitch Pierce, Arnot Health.  
There were no added nominations from the floor. A vote was called and there was a unanimous approval for nominees.

**TREASURER'S REPORT:** Christopher Coletta, Treasurer, reported on EDD's financials and budget for 2016-2017.

**PRESIDENT'S REPORT:** President Michael Kenna welcomed all to the meeting. 216 was an exciting year with the July announcement awarding \$10 million in NYS Downtown Revitalization Initiative funding for our downtown.

**EXECUTIVE DIRECTOR'S REPORT:** Jennifer Herrick thanked all for their help and support throughout the year. The year 2016 inspired the community to come together with the Downtown Revitalization Initiative (DRI) which created stronger and new partnerships with local organizations and businesses within the city of Elmira and neighboring communities. The 2016 Downtown events experienced amazing attendance this year with the 20<sup>th</sup> Annual Wisner Market, 9<sup>th</sup> Annual Elmira Street Painting Festival, 11<sup>th</sup> Annual Twin Tier Jazz Festival and EDD hosted a six free Friday night concert series called Alive after Five. Jennifer thanked the City of Elmira City Council and Special Events committee for supporting these initiatives. The EDD Board of Directors was thanked for their hard work making 2016 a very successful year and looks forward to 2017.

### **FAREWELL TO MICHAEL KENNA:**

**ADJOURNMENT:** Michael Kenna Motion was made by Adam Bunce and seconded by Chris Karam.

Respectfully submitted,  
Chaneil Van Houten Lee