**Elmira Downtown Development**

Minutes of Board Meeting

November 13, 2019

Present: Chris Karam, Emma Miran, Dan Mandell, Kristina Cadwallader, Donna Tangorre, Denise Allen, Mike Mitchell, Chris Giamichele, Janis Witchey, Adam Bunce, Jen Swain, Courtney Woods

Absent: Kylene Kiah, Mitch Pearce

Excused: Pam Brayton, Mike Collins, Chris Coletta

Staff: Jennifer Herrick, Katie Boland

Guest: Judie Rowe – Strategic Plan

ACTION ITEMS:

Call to Order: Chris Karam called the meeting to order at 11:59am

Minutes: Everyone read the minutes from October. Dan Mandell motioned to accept the minutes, Kristina Cadwallader seconded. The October minutes accepted with all in favor.

Financial Report: Chris Coletta is unable to be at this meeting. We will get to financials at next meeting.

Move: Board voted to move EDD office to 311 East Water Street with Jennifer taking over as President of Historic Elmira with $2500 administration fee and free rent. Donna Motioned to move offices. Adam Bunce seconded. All in favor.

Activity report:

Home for the Holiday’s on 11/21 – Tree Lighting in Wisner many community partners involved.

Alive After 5 at the Holiday Inn on 11/29 – hoping to get people home for the holidays to see how cool AA5 is.

Wisner in Winter 11/29-12/23 two shops downtown. Please shop local.

Review of Strategic Plan - Judie Rowe

Next meeting:

The meeting was adjourned at 2:07pm by Chris Karam. Lunch from Turtle Leaf Café.

Respectfully Submitted,

Katie Boland