

C U M B E R L A N D
D O W N T O W N D E V E L O P M E N T C O M M I S S I O N
A Main Street Maryland Community

Minutes
October 11th, 2018

I. Roll Call

In Attendance ó Sandi Saville, Doug Schwab, Dave Love, Dan Bowser, Ed Huber, Nathan Price

Absent ó Larry Jackson, Dave Romero, Paige McFarland, Lori Lepley, Rhiannon Morget

Also in attendance ó Kathy McKenney, Paul Kelly, Mikayla Dodge, Brian Gowans

II. Minutes

Minutes accepted as submitted

III. Communications and Billing

n/a

IV. Reports

Financial Report – Ed Huber

Budget Performance report 25% of fiscal year.

Largest expense ó payroll 24%

Contractual Services ó large negative (Cochran's) last meeting approved to fund

Spreadsheet says we spent 38% of budget ó actually over 20% of budget through fiscal year with expenses

Promotions Director-Dave Love and Mikayla Dodge

3rd Annual Fall for Fall Festival 10am to 10pm

Live music 11 to 3

5pm ó 3 bands vendors sidewalk sales 9 restaurants to taste each chili

Cornhole tournament will start at 1pm. Payouts to top 3 teams

Allegany restaurant ó giving tours

Waiter race for any restaurants within 21502

Governor Hogan will be stopping by

Pre-Gouley Party October 27th with The Worn Out Flannels

November 10th is Retro night back to the nights of the Holiday Inn

Oct 22nd Trick or Treating

Oct 18th - XMAS tree Lighting ó meeting. Talk about NYE ball drop

February ó Valentine Dance at Mezzos

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Executive Director Report-Mikayla Dodge

- Attended meetings regarding the Baltimore Street Redevelopment project
 - Attended the Oakland Main Street Meeting
 - Met with Amy Seitz to discuss the tour of Downtown Cumberland during the MEDA conference next weekend
 - Met with Jessica Palumbo to discuss the Great Allegheny Relay which takes place tomorrow
 - Worked with Terri Lowry to assist with preparations for the Great Allegany Run which was held last weekend
 - Worked with the Allegany Arts Council to assist with preparations for Plein Air
 - Setting up a meeting with all involved in Christmas Tree Lighting this year.
 - Held a meeting about the George Street Parking Garage
 - Fall Decorations are up! Waiting on a few more cornstalks and pumpkins which will be up before Saturday
- *Continue to follow Cumberland Historic City Center Facebook page!

V. Old Business

Economic Development Report – Paul Kelly

Cochran ó kick off meeting with EDS in early Sept.

Had kick off meeting with Cochran and Baltimore street design meeting on or about sept. 6th to introduce everyone. Oct 3rd, 2018 was the second meeting between Design Committee and William Cochran. William presented ideas to the group to decide on. (colors of pavers, trees, water fountain, etc.) November 10th will be the public Reimagine Cumberland meeting held at the Allegany Arts Council.

Kathy ó Centre Street parklet ó spent 16,000 of 25,000. Benches will be coming in soon and plaques.

George Street Garage - came up with a plan for changes to garage. MCC approved going forward. DDC got a grant 10,000 out of reserve fund for signage. Windows in elevator were replaced. Power washed outside. Entrances should be changed. Dual entrance from George street. Big Signs are ordered (P). Too many signs in there now. Revisit ó need updated system to pay for parking with M&CC.

VI. New Business

Leasehold Improvement Program- Kathy McKenny

- September 26 at 2pm for Leasehold meeting
- Leasee must have at least 2 years remaining on lease. November 16th is deadline

Bikes on the Mall-Dave Love

- Dave brought it to the attention of the DDC that we have had issues with tourists avoiding the mall because of the bike dismount rule. He proposed that the DDC change the policy of bikes on

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the mall so that riders may safely stay on their bikes and share the pathway with pedestrians still having the right of way and asking bicyclists to ride at a safe speed of 3-5mph down the mall. Dave motioned to approve this change, Rhiannon seconded. There was not a quorum so there will be a vote by email.

Other New Business

- Meeting for garage to get renovations moving.
- Signs are up for murals at Canal Place

**THE NEXT REGULAR MEETING WILL BE HELD
November 8th, 2018**