

## **Downers Grove Downtown Management Corporation**

### **Board Meeting Notes**

May 2, 2019

**Present:** Phil Stromberg, Kathy Burns, Maureen Grand, Jill Card, Bill Marshall, Mike Baker, Michael Philipp, Michael Cassa, Erin Venezia, Ann Hattan

**Absent:** Paul Glover, Steve Frost, Larry Boik, Nan Newlon, Laura Crawford

**Guests:** Marilyn Crossman, Jack Marengo, Steve Mulligan

**Chairman's Report:** Meeting called to order at 8:03 a.m. There was a request to amend the April 4, 2019 minutes. Remove "Bylaws with proposed director terms will be presented at the next meeting". A motion to approve the April 4, 2019 minutes with amendment was made, seconded and passed. The postcards to the SSA were sent out.

**Downtown Management Report:** Wine Walk is tonight and the Downers Grove Rotary Club will volunteer at registration. The Car Show begins May 24<sup>th</sup>. 980 Warren (former State Farm location) is now a skin med spa. Cadence will be opening in late fall a brunch/lunch acoustical music restaurant at the Main and Maple building. Cadence celebrated their one year anniversary. Cadence is looking to add 8 tables to their patio. There was a motion to support Cadence adding additional tables to their patio, seconded and passed with one abstention. Garbage enclosure meeting held. About half of the businesses attended with no representation from the restaurants. The camera has been ordered and we will be paying for the camera and the installation. We will be putting a lock on the dumpster and will give keys to the businesses once the agreement is signed. Will continue to have business owners meeting where we brainstorm with them. New intern is starting in two weeks.

**Deputy Village Manager Report:** Forest crossing construction continues and we are not anticipating any delays. After GroveFest the Forest lot north will be closed for construction. Parking study contract was approved last month and they have started preliminary study. Public meetings will be held, online survey and advertising at the train station for commuters. Waiting for updated assessment information to share in June.

**Director of Public Works:** No report.

**Economic Development Report:** The EDC hosted a delegation of 19 community leaders from Germany for three days. ICSC is this month and Michael will again be in attendance. He includes downtown information with his information. Main Street Organization of Realtors is the main sponsor for the ReCon meeting. June 25<sup>th</sup> is our Annual Luncheon.

**Chamber630 Report:** No report.

**Aesthetics Committee Report:** Three landscape meetings were held. They would like to meet with the landscape companies and Nan. Phil asked Bill to share the quotes with the Board.

**Other Business:** The HOAs met with the new Mayor and the biggest issue is parking. They will hopefully meet three times a year.

May 11<sup>th</sup> at 10:30 a.m. is the dedication of the Linda Kunze Plaza. Erin will re-send the flyer with all of the details.

**Public Comment:** Residents appreciated receiving the bylaw information.

Meeting adjourned at 9:03 am.

The next Board Meeting will be June 6, 2019

Respectfully submitted,

Erin Venezia