

DLMD Board Meeting
Wednesday, September 07, 8:30 am
201 East Main, 9th Floor
McBrayer, McGinnis, Leslie & Kirkland

- I. Welcome & sign-in
- II. August 03 minutes
(Board action required)
- III. Public comment for items on the agenda
- IV. Old business
 - A. Advisory Council update
 - B. Block-by-block update
 - C. Website and branding update
 - D. Town Branch four-party agreement
 - E. Public forum – September 21, 6:00 pm, LFUCG Council Chambers
- V. New Business
 - A. DLMD Grants Committee
- VI. Public comment for items not on the agenda
- VII. Adjourn

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**Downtown Lexington Management District
Board of Directors Meeting
August 03, 2016
201 East Main Street,
9th Floor (Jim Frazier Office)**

Present Board

Members: Andrew Carter, Gary Means, Geoff Reed, Jim Frazier (Chair), Nick Nicholson, Scott Davison, Stephen Grossman, Taunya Phillips, Tom Harris and Temple Juett (phone)

Other persons present: David Warren (Block-by-Block), James Wells (Block-by-Block), Bob Bright (DLC), Beverly Fortune, Rachel Dixon (LFUCG), Kevin Atkins (LFUCG), Melissa McCartt-Smyth (LFUCG) and Chris Corcoran (LFUCG)

*******Minutes*******

Mr. Frazier opened the meeting. The board reviewed the July 06 Minutes, Mr. Means made a motion to approve the minutes, Mr. Grossman seconded, and the board voted unanimously to approve. There was no public comment for issues on the agenda.

The board began Old Business. James Wells and David Warren were in attendance from Block-by-Block to present. Mr. Wells is a Vice President for Block-by-Block's southeastern deployments, and Mr. Warren is a current Louisville employee who will serve as the DLMD operations manager. Mr. Warren noted that he intends to start recruiting in mid-August, and is already working on uniforms. The company has spoken to LexPark re: operations space. Block-by-Block intends to begin orienting employees on September 7, and to start live operations on September 12. Mr. Frazier asked that the city set up introductions with local representatives (e.g., Police, Parks). Mr. Grossman discussed the need to monitor private property and ensure that building owners are not negligent. Mr. Warren discussed the service request tracking system that will be in use, which will track daily operations through the software system. The data in the software system will allow for reporting updates to the board. Mr. Frazier then previewed the website with the board, and discussed the launch schedule and URL (DLex.town).

The board then discussed New Business. The board reviewed the situation with two parking spaces on Market Street being used as a trash corral, and discussed options on moving forward with the city. Mr. Frazier suggested that Block-by-Block look at the issue as well. Mr. Frazier then mentioned the September 21st, 6:00 pm public hearing, and invited all board members to attend. The forum will be televised on GTV3, and there will be a presentation and audience Q&A. Mr. Frazier asked the board to consider Advisory Council nominees. The board will take nominations for the Advisory Council, and reconvene with nominations at the September meeting.

The board voted unanimously to adjourn at 9:00 am.