

Downtown Lexington Management District  
Board of Directors Meeting  
Wednesday, March 4, 2020  
9<sup>th</sup> Floor (McBrayer Law Offices)

**Present Board Members:** Thomas Pettit, Lawrence Wetherby, Woodford Webb, Mary Quinn Ramer, Stan Harvey, Larry Jones, Clay Angelucci, Kevin Atkins, Jim Frazier

**Advisory Board Members:** Beverly Fortune.

**Other Persons Present:** Ethan Howard (DLP), Laura Farnsworth (DLP), Terry Sweeney (DLP), Kate Savage (Arts Connect), David Warren (Block-By-Block). Chris Toutant (Parks & Recreation), Maury Sparrow (LexArts), Ame Sweetall (LexArts), Di Boyer (LexArts)

The meeting opened at 8:34am.

Jim Frazier welcomed the board and opened the meeting. There were two items for approval on the consent agenda:

1. Approval of the minutes from the January 8 meeting.
2. Approval of the Financial Statements.

There was a motion by Woodford Webb to approve the consent agenda, and a second by Thomas Pettit. The motion passed unanimously.

#### ***Items not on the Agenda***

1. Executive Committee sign off on plaque honoring Jake Gibbs at Alfalfa building with Ethan Howard researching costs and coordinating plaque and installation.
2. BBB hire safety ambassadors right away and going thru June 30 not to exceed \$10,000. Kevin Atkins made the motion, Lawrence Wetherby provided a second, and all were in favor.

#### ***Renewal Update***

Ethan Howard provided an update on the DLMD renewal process. March 19 will be the second reading of the ordinance before council.

#### ***DLP Update***

Terry Sweeney informed the board of the upcoming DLP/DLMD Annual Meeting on Wednesday, March 25 at the Marriott Lexington City Center. Additionally, plans are being made for the State of Downtown event, tentative scheduled for early June at the Lex Live venue. There is also a new event in the planning stages that will be an outdoor dining experience on Short Street, featuring restaurants that fall within the District.

#### ***Vine St. Pedway Renovation***

There is a proposal to award The Webb Companies \$20,000 for renovations for the Vine St. Pedway connecting Hilton and Central Bank Bldg. Kevin Atkins made a motion to approve the proposal, Thomas Pettit seconded, and all were in favor.

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***Arts Connect Mobile Gallery Presentation***

Following a presentation from Kate Savage, there was a motion made by Kevin Atkins to award Arts Connect up to \$5,000 on 50% match with property owner/broker. Woodford Webb provided a second, and all were in favor.

***LexArts Presentation***

Following a presentation from LexArts staff members regarding Horse Mania 2020, Kevin Atkins made the motion to award LexArts with a \$20,000 investment. Woodford Webb provided a second, and all were in favor.

***Property Improvement Grant Update***

No update was provided.

***Lex Lights Update***

Beverly Fortune informed the Board that the lights have been installed in the two pedways, and a reception was held in February to show off the upgrades. Beverly is also working with several downtown stakeholders to upgrade the lights in the Fifth Third Bank Pavilion.

***On Street Report***

David Warren gave the on-street report and highlighted the increased number of hospitality assists that his staff had. David also intends to be more present near the property owners who may not have signed the petition.

***Public Forum***

No public comment was entered.

With the boards work complete, the meeting was adjourned at 10:05am.