



Regular Meeting Agenda
Wednesday, August 19, 7:00 pm
Zoom Virtual Meeting

Login: <https://zoom.us/j/92153939388>

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - A. Regular Meeting Minutes – July 15, 2020
 - B. Special Meeting Minutes – July 22, 2020
 - C. Special Meeting Minutes – July 29, 2020
4. Audience Comments
5. Liaison Reports
 - A. City Council – Ann Peterson
 - B. Chamber of Commerce – Marilyn Trent
 - C. Historical Commission – Don Sienkiewicz
 - D. Principal Shopping District – Kristi Trevarrow
6. General Business Agenda Items
 - A. Resignation of Jason Rewold – Ben/Jason
 - B. Election of New DDA Vice Chairman – Ben
 - C. 2020 Sidewalk Repairs - Nik
 - D. Outdoor Dining Platform Update – Nik/Bob/Kristi
 - i. Final Placements
 - ii. Rebate from Dillman & Upton
 - E. Outdoor Seating Mini Grant Applications – Kristi
 - i. Penn Station East Coast Subs
 - ii. Lipuma’s Coney Island
 - F. Downtown Event Updates - Kristi
 - i. Fall Events – September
 - ii. Halloween Events – October
 - iii. Holiday Events – November/December
 - G. Downtown Collaboration Studio – Kristi
 - i. Retail Merchandise Accounting Procedures
 - ii. Draft Lease for 431 Main

7. Receipt of Regular Reports
 - A. Executive Director Update
 - B. Events & Marketing Update
 - C. Financial Report for DDA
 - D. Business Development Committee
 - E. Site Development Committee
8. Miscellaneous
9. Adjournment

**The next regular meeting of the Rochester DDA is
Wednesday, September 16, 2020**