

Downtown State College Improvement District

Meeting Date: April 11, 2007

A meeting of the Board of Directors of the Downtown State College Improvement District Inc. was held on April 11, 2007 at the DID offices, 127 S. Fraser Street. The meeting convened at 8:00 a.m.

Members Present: Dave Lee, Dolores Taricani, Gaily Hurley, Rich Kalin, David Wells, George Woskob, Kathryn Bittner and Teresa Sparacino

Members Absent: Pat Daugherty, Cathy Dauler

Special Guest: Michael Black

Dave Lee presided at the meeting.

Board Minutes

David Wells moved and Kathryn Bittner seconded to approve the minutes from the March 21, 2007 meeting with no additions or corrections. All in favor. Motion Carried.

Mixed Use Overlay District.

George Woskob invited Michael Black to the board meeting to discuss the mixed use overlay district. Michael owns a studio on the eastern end of town; his studio is located in a mixed use overlay district. Michael informed the board the amendment to the mixed use overlay district ordinance is worth supporting. The goal is to convert houses currently used for student housing into viable businesses. The zone is intended to act as a buffer zone between the commercial district and the neighborhoods. Council voted on their intent to enact the amendments; it will be formally voted upon on May 7th. After Michael's presentation, the board agreed to write a letter of support asking borough council to adopt the amendments.

Finance Committee

Kathryn Bittner presented the finance report. Kathryn presented a budget amendment:

Income – Property Assessments
\$320,000 to \$328,000
Expense – Marketing
\$ 151,000 to \$159,000

Amendment is based on incorrect assessment for the new HFL property. Assessments will increase by \$8,000.00

David Wells moved and Gail Hurley seconded to approve the budget amendment as presented. All in favor. Motion carried.

Marketing

David Wells presented the marketing report. David provided updates on the DID's summer events; events included the Summer's Best Music Fest, Summer Concert Series, Jazz Festival, and Classic Cruise 5K race. David also commented on the May First Thursday event.

Fraser Centre

Teresa provided the board with an update on Fraser Centre. The Land Transfer Agreement had been included within the board packets. Rich Kalin moved and David Wells seconded to approve the agreement and to authorize the DID officials to sign the document.

George Woskob moved and David Wells seconded to adjourn the meeting.