

**Henderson-Vance Downtown Development Commission
Board Meeting Minutes
September 20, 2018 at 4:00 p.m.**

Attending: Paylor Spruill (vice-chair), Daniel White, Phil LaKernick, Brian Paynter, Marcus Barrow, Paul Harvin, Benny Finch, Corey Williams, Phil Hart, Eddie Ellington, Yolanda Feimster, Amanda Walker Ellis, Becky Matthews, Kaine Riggan (13 voting)

Absent: Ron Cava, Alice Sallins, John Barnes, Dennis Jarvis, Tanya Weary, Gordon Wilder, Patti McAnally (7 voting)

Paylor chaired the meeting and acknowledged a quorum with **13 voting members present (7 absent)**. The board reviewed the August minutes and approved them unanimously upon a motion by Paul and a second by Lakernick. They also reviewed the financial report ending August 30 and unanimously approved them following a motion by Paul and second by Becky.

After some discussion, a motion was made by Benny to **table the election of a chair** to the October 11 meeting. The motion was seconded by Becky and approved unanimously.

Jane Cloninger was unanimously approved to fill the vacated board seat of Maria Bailey. That motion was made by Lakernick and seconded by Becky.

Kaine reported on the gala financials, his upcoming Des Moines Main Street certification session and property developments with Charles Bowman's property, Gupton's Gun Shop, Citizen's Pub & Greg Kirby (Williams Street Storage)

Kaine shared that he received a **lead from the twenty brewery letters** he sent out in July. He also shared that he is keeping time sheets of his hours that are reviewed each month by the Executive Committee. He also shared that he is opening an import car business at 121 Raleigh Rd and that this venture had been communicated to the Executive Committee when he was interviewed last Fall.

The board discussed how the bylaws address board member removal after three consecutive absences. No motion or vote was needed but acknowledgement of those **consecutive absences for Daniel Hendley** was made.

Daniel recommended that the **USDA Revolving Loan balance** be moved to an interest-bearing banking product. This was sent to the EVC committee.

The meeting adjourned at 4:55