

**Downtown Network Board
Meeting Minutes
November 18, 2015**

WHO:

Present:

Co-Chair Deb Dodge, Paul Cavalli, Dave Jackson, Cindy Lampley, Robin McIntosh, Don White

Staff: Karen Brace, Pat Finnigan

MEETING PURPOSE:

To build collaboration utilizing community assets to strengthen and energize Camden's downtown.

KEY THINGS DISCUSSED:

Report from the Downtown Economic Vitality Team – Robin MacIntosh

Creating a Vision to inspire and lead Camden

An update to the Select Board on DNB activities, involving them in the mission process

Role of Community in Visioning process

Endorsements from other groups such as CEDAC for proposed vision wording

Possible alternate names for the DNB

Events update

Change of leadership of Promo Team (Jill Lang and Kim Palermo, co-chairs)

Design Team update

Official slot on DNB for a Chamber representative

Discussion of next meeting date

DECISIONS MADE:

Motion and second to adopt the minutes of the October 21, 2015 meeting.

To assign an official slot on DNB for Chamber representative

To work on an approach to report to the Select Board

To involve the Select Board in establishing a vision

To not meet in December but re-convene in January.

ACTIONS

WHAT	WHO	WHEN
1. Define an approach for reporting to the Select Board	Led by Deb	Continue at next meeting
2. Look into alternate names for the Downtown Network Board	Referred to Promo Team	

NEXT MEETING DATE:

January 20, 2016, 11:30 a.m.