



1. **Call meeting to order:** Board Chair Pete Scholz called meeting to order at 7:00pm
2. **Pledge of Allegiance**

3. **Roll Call, Board Members Present: 8**

Pete Scholz, Rod Charles, Marie Powers, Holly Pifer, Scott Taylor, Jae Choi, Melisa Counelis, Dorothy Johnston

Members excused: Ashley Ross

Others Present: Executive Director Kimberly Smith, Admin and Promotions Coordinator Jess Dickieson

4. **Public Comment on non-agenda items (3-minute limit):** None

5. **Consent Agenda:**

- a. Approval of proposed agenda
- b. Approval of June 2026 meeting minutes
- c. Police Report
- d. Code Enforcement Report

Motion: Powers/Taylor to approve and file agenda items 5 a, b, c, and d.

Vote: Ayes: 8. Nays: 0. Motion carried

6. **Financials:**

- a. Financial statements & revenue expenditure reports
- b. Bills: June 2026 **(\$33,075.20)**

Motion: Taylor/Powers to approve and file agenda items 6 a and b.

Roll Call Vote: Ayes: 8. Nays: 0. Motion carried

7. **DDA reports:**

- a. Org Committee Report – did not meet
- b. EV Committee Report – did not meet
- c. Promo Committee Report – Counelis reported
- d. Design Committee Report – Powers reported
- e. America 250/Oxford 150 Committee – Smith reported



- f. Executive Director's Report – Smith reported
- 8. Unfinished/Old Business:**
- a. **Didactics Approval:** Discussion around pricing and next steps in project. Smith suggested motion to approve pricing
- Motion:** Taylor/Johnston to approve didactics cost not to exceed \$967.63
Roll Call Vote: Ayes: 8. Nays: 0. Motion carried
- b. **ARPA Update:** Smith updated on final project for ARPA and when final report is due.
- 9. New Business:**
- a. **Grants**
1. **Sign Grant (117 S. Washington St.), \$900:** Powers discussed grants and design committee recommendations
- Motion:** Powers/Taylor to approve sign grant not to exceed \$900
Roll Call Vote: Ayes: 8. Nays: 0. Motion carried
2. **Façade Grant (117 S. Washington St.)**
- \$2,000 (Façade), \$250 (Awning)
- Motion:** Powers/Taylor to approve façade grant not to exceed \$2,250.00
Roll Call Vote: Ayes: 8. Nays: 0. Motion carried
- 10. Items moved from consent agenda:** None
- 11. Board Member Comments:** Welcome back Dorothy! Scholz celebrate Piechnik's for all their hard work to make our planters look wonderful. Smith talked about the Art & Wine Stroll on September 12th.
- 12. Extended Public Comment:** None
- 13. Adjourn:**
- Motion:** Sholz/Counelis to adjourn meeting at 7:28pm.
- Next DDA Board regular meeting: **September 21st, 2026**