



1. **Call meeting to order:** Board Chair Pete Scholz called meeting to order at 7:04pm
2. **Pledge of Allegiance**

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

Pete Scholz, Rod Charles, Marie Powers, Ashley Ross, Holly Pifer, Scott Taylor, Jae Choi, Melisa Counelis

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: Ross/Powers 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 **(\$49,500.54)**

Motion: Ross/Taylor 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 – Charles reported
- b. EV Committee Report – did not meet
- c. Promo Committee Report – Pifer reported
- d. Design Committee Report – Pifer/Smith reported
- e. America 250/Oxford 150 Committee – Ross reported
- f. Executive Director's Report – Smith reported



8. Unfinished/Old Business:

- a. **ARPA Grant:** Smith gave an update on the sidewalk project that will begin on July 28th. The sidewalks behind the businesses in the Southwest Quad will be repaired. This project will close out the ARPA Grant.
- b. **Skyline Lights:** Smith gave an update on how the skyline lights project is progressing.

9. New Business:

- a. **Cameras in Washington Square:** There was discussion around the recent possible vandalism in Washington Square. Smith opened discussion around cameras with the board.

10. Items moved from consent agenda: None

11. Board Member Comments: Thank you for all the Village 150/America 250 events!

Thank you for New Wave Church for painting the fence in the Northeast Quad and to Piechnik's Nursery for planting gorgeous flowers in the new planters at the four corners and crosswalks.

12. Extended Public Comment: None

13. Adjourn:

Motion: Ross/Taylor to adjourn meeting at 7:40pm.

Next DDA Board regular meeting: **August 17th, 2026**