

Selinsgrove Projects, Inc. Board of Director's Meeting
September 18, 2018

The meeting was called to order by President Carol Handlan at 6:02 PM.

Attendance: Present: Carol Handlan, Rich Mease, Sean Christine, John Lazur, Sara Lauver, Joyce Hendricks

Guests: Lindsay Trick, Brandon Ulrich, Paul Donecker, Christina Coolidge, Samantha Proffitt, Danielle Ditty, Paul Williams

Not Present: Jessica Newell, Brian Ross, Malcolm Derk

A motion to approve the August Board of Director's minutes as submitted was made by Sean Christine. Second by John Lazur. Motion passed.

Treasurers Report: A motion to approve the Treasurer's Report as submitted was made by Rich Mease. Second by John Lazur. Motion passed.

Comments from the Public: Paul Williams reported that he anticipates the pedestrian ramps should be completed in time for the Market Street Festival. The night work should be completed in the next few days. Work should begin soon on the repairs to the lower level of the borough building.

Administrative Update: Carol Handlan reported that Joe Kleinbauer and Bobbie Steininger watered the downtown flowers while she was away on vacation. Prior to her vacation, Carol attended the most recent Community Prosperity Alliance meeting. The meeting was well attended. She also completed the quarterly article for Local Gems. Sara Lauver will write the article for the next quarter. Carol has made attempts to schedule a meeting with Kelly O'Brien, of RBI, to discuss what is going on at the incubator.

Clock Restoration: Carol Handlan reported that restoration continues on the clock. Designs have been sent to the borough engineer for approval.

Promotions Committee: Carol Handlan reported that the committee met on Monday. Joyce ran the meeting in Carol's absence. Sara, Joyce and Shawn Felty were in attendance. Holiday Farmers' Markets will be held on November 17 and December 8. The group will begin work on the 2019 calendar of events so that a better job can be done promoting events. Shawn was also working on the logo design for the town clock. There was a great article in the Daily Item about the façade grant program. The promotions committee suggested some consideration be made to the hiring a part time person to assist with communications.

Economic Revitalization Committee: Carol Handlan reported that the group met last Thursday. There has been some discussion about what SPI's next initiative will be. The first façade grant application was submitted by BJ's. Carol has hand delivered applications to some downtown businesses. Some suggestions made for projects for Selinsgrove include the painting of a mural.

A new restaurant will be moving into the D'Carini building. The old Stereo Shoppe building has been sold and will house multiple businesses.

Farmers' Market: Sara Lauver reported the farmers' market season is winding down. Several vendors have pulled out already, a few new vendors will be added. The farmers' market will be business as usual during the Market Street Festival. The farmers' market will be partnering with the Selinsgrove Area Chamber and the Snyder County Council of the Arts again this year for the Saturday Halloween Costume judging contest and other festivities. The committee has a total of 7 members currently. Carol is going to speak with Doug at First National Bank to see if we can get badges for one or two of the committee members so they can store supplies on the third floor. Currently a committee member is storing supplies at her residence and she will be moving at the end of September.

Commons Committee: John Lazur reported that he received an estimate on two cameras. We will need to secure an internet provider as well. The monthly fee for this service would be \$67.95. There would be access for three user tiers. The stratocast system would cost approximately \$11,039.00. John will continue to research types and costs of awnings for the stage.

Rudy Gelnett Summer Music Series: Carol Handlan reported that the music series was well attended this year. We have received requests for more music in 2019. A request for additional Gelnett funds will be made.

Selinsgrove Area Chamber of Commerce: Carol Handlan reported that the chamber is circulating a petition regarding the CK COG permitting. A meeting will be held to discuss the matter tomorrow night at 7:00 pm. Helen will be sending out another doodle poll with dates for a SPI/SACOC meeting in the upcoming weeks.

Market Street Festival: Joyce Hendricks reported that she had been in touch with the Daily Item regarding an article about the Market Street Festival. The Greater Susquehanna Valley Chamber of Commerce informed us that there will be a ribbon cutting held for El Encanto food truck at the old site of Wendt's Pork Palace on Saturday at 2:30 pm. Board members are welcome to attend.

Halloween Parade: Carol Handlan reported that more deposits have been received for the Halloween Parade. The permits have been approved.

With no further business Carol Handlan adjourned the meeting at 7:22 PM.

Respectfully Submitted,

Lindsay Trick

Administrative Support
Selinsgrove Projects Inc.