

# MINUTES

## WINCHESTER FIRST BOARD

### JANUARY 10, 2023

#### **Attendees:**

Peggy McAllister

Jennifer Wilson

Dianna Layne, Deputy City Clerk

Jon Paul Martin

Megan Hendricks

Ben Pasley

Kitty Strode

Mike Flynn

**NEXT MEETING** – Tuesday, March 14, 9:30 AM, in the Training Room.

**MINUTES** – Jennifer made a motion to approve the November 29, 2022 minutes; Kitty seconded. Minutes approved.

**ELECTION OF OFFICERS** – The Board unanimously approved the following officers:

President – Peggy McAllister

Vice President – Jennifer Wilson

Secretary – Megan Hendricks

Treasurer – Ben Pasley

**SOCIAL MEDIA UPDATE** – Jennifer will update the Winchester First Facebook page in the interim. Dianna will reach out to Rebecca to ask her to make some needed updates.

#### **DDIF UPDATES**

- **Barred Owl, 1 South Main** – The Board approved an Upper Story Residential Grant (\$3,000) and a Lower Story Retail Grant (\$3,000).
- **Laura's Mercantile, LLC, 1 South Main** – The Board approved a Retail Kick-Start Grant (\$1,000) and a New Business Stipend Grant (up to \$500/month).
- **Down & Out, LLC, 9 West Lexington Avenue** – Down & Out applied for a Retail Kick-Start Grant (\$1,000). The Board requested that the application reflect the name of Engine House Deli, which has a physical location in the Downtown Historic District. With this change, the grant was approved.
- **Cheesecake & Company, 39 South Main** – The Board approved the Upper Story Residential Grant (\$2,558.36), Lower Story Retail Grant (\$3,000), and the Retail Kick-Start Grant (\$1,000). The New Business Stipend Grant was not approved due to the Cheesecake & Company not meeting the minimum amount of open hours for the business.
- **Eve's, 18 West Lexington Avenue** – The Board approved the New Business Stipend Grant for both 2022 and 2023 (up to \$500/month) and the Lower Story Retail Grant (\$1,250).

**WINCHESTER FIRST DIRECTOR** – Applications are still being received for this position. Interviews will be scheduled at a later date.

**ADJOURN** – Jennifer made a motion to adjourn; Peggy seconded. Meeting was adjourned.