

06/15/2010

2:00pm

PADA Office

Organization Committee

Meeting called by: Greg

Type of meeting: Committee

Facilitator:

Note taker: Greg

Timekeeper:

Attendees: Greg Voyles, Jan Harbick, Richard Stephens, Roberta Korcz, Barbara Frederick, Mike Edwards, Bob Lumens

Please review: Agenda

Please bring:

Minutes

Agenda item: Business of the Month

Presenter:

Discussion:

Kristin Tucker was nominated Business of the Month for July. It was decided to wait till the Symphony is back in session before awarding it to them.

Conclusions:

Action items	Person responsible	Deadline
✓ Write up for newsletter	Barb & Jan	
✓		
✓		
✓		

Agenda item: Value Proposition

Presenter:

Discussion:

There was no response to the original request, sent by Greg the week prior to the June Board Mtg, for the Value Proposition template to be filled out by the Board Members. The template will be sent out again, and time will be set aside at the July Board Mtg to white board/brainstorm ideas for the PADA Value Proposition.

Conclusions:

Action items	Person responsible	Deadline
✓ Resend Value Proposition template to Board	Greg	
✓		
✓		
✓		

Agenda item: General Mtg

Presenter:

Discussion:

The 2010 second quarter General Mtg is set for June 24th, 6pm at the Elks. Notice went out in the newsletter, and downtown building owners were mailed invitations as well.

Conclusions:

Action items

Person responsible

Deadline

- ✓
- ✓
- ✓
- ✓

Agenda item: Buy Local

Presenter:

Discussion:

Org Committee member, Mike Edwards, is also the Chair for the PA Forward Buy Local Committee. PADA Board Member, Bob Lumens, presented information he had on a Downtown "Discount Card." Mike agreed it was a great idea, and one that other communities use as an incentive to buy local. Mike will look into the possibility of getting funding from the City to initiate a discount card program. According to Jan, the PADA's agreement with the City includes language regarding Downtown economic development.

Conclusions:

Action items

Person responsible

Deadline

- ✓
- ✓
- ✓
- ✓

Other Information

Observers:

Resources:

Special notes:

Next Meeting is July 20th, 2010 at 2:00pm in the PADA Office.
