

Downtown Business Association

Meeting- Minutes March 13, 2008

Broadway Station, 24B Broadway, Kissimmee

Meeting called to order: In attendance Annette Diauto (Broadway Market Place), Carol King (Cee Jay's), John Fields (Fields Law Firm), Ladell Rigsbee (Shadal's Dacor) , Tom Lanier (Lanier's Market Place), Kelly Cline (Broadway Station), Zulema Felix (Pandom) , Mike Trim (KillerGrafix) and Robert Anthony (Wishing Well Florist).

Approval of the Minutes: After a review of the minutes for the February 10th, 2008 meeting, Mike Trim made a motion to approve the minutes as read with required corrections, a second was made by John Fields. Motion Passed.

Financial Reports: The report was given by Kelly Cline that the DBA accounts were continuing to grow, but that she was still working with Jean Cunningham during her transition to President.

Old Business:

Traffic: Everyone discussed the new traffic calming devices that had been installed in the downtown on Broadway. The City Commission is in the process of making a decision on if they are going to speed up the time table on making them permanent.

Code-Enforcement/CRA Design Standards: Mike Trim reported that the public meeting that had been requested by the DBA to discussion issues with the new Design Standards manual went very well. Many ideas and possible problems were presented and city staff was working hard to make adjustments where needed. Mike noted there would be another meeting before the standards would be approved.

Mothers Day Event: Kelly gave a quick presentation on the Mother's Day Event and asked for a committee to be formed to work on the event. Many pieces for the event have been put in place but she noted that a committee was needed to make sure the event was a success. Several members agreed to be on the committee and to meet the following Tuesday to finish planning the event.

New Business:

Lynx Bus Station Move: Mike Trim brought up that the City Commission was going to consider moving the main bus transfer station into the downtown Kissimmee area from the Osceola Square Mall. Mike asked that all members spend some time looking at this issue so they could address the commission with any problems or concerns.

Ornaments On Parade: Kelly Cline gave a presentation for the Ornaments on Parade fund raiser that Jerry Gemskie works on every year. The Kissimmee Main Street group had turned down an opportunity to work with Jerry on the program, so the DBA was asked to help out. Mike Trim motioned that we move forward to work with Jerry on the program. A second was made by Tom Lanier and the motion was passed by all present members.

Meeting adjourned 8:17 pm