

# **Downtown Westfield Corporation**

## **Board of Directors Meeting Minutes**

March 16, 2021

### **Present:**

Patricia Hanigan, Chair
Dawn Mackey, Council Liaison
Jim Donofrio
Anthony DiTomasso
Jerry Eicke

Bob Conway Michael La Place David Casiere Lew Kimble Roberta Loew

#### Absent:

Lillian Pien Michael LaPlace

#### **Also Present:**

Mayor Shelley Brindle, ex office Jim Gildea, Administrator, ex officio Erin Ben-Hayon, Promotions Chair Beth Brenner – DWC Bob Zuckerman – DWC Nicki McAuliffe - DWC Peg Lockwood, Design Committee Ian Hooks, Economic Vitality Chair

#### **Public:**

Rebecca Mehorter – The Leader Matt Kadosh – The Patch

#### **Chair's Report**

Approval of 2021 budget

### Secretary's Report: N/A

Approval of minutes from February 17, 2021 meeting approved by board

#### **Financial Report**

- Budget wise looks good
- Two costs for new storefront signs
- Spend surrounding see-saw project
- Nothing out of the ordinary
- February financial report approved

#### Executive Director's Report – Bob Zuckerman

- See Saw program was a huge success
- Return of outdoor dining and parklets on Quimby Street
  - Planning to bring back parklets on 4/1
  - New blue covers will be added to all barriers (costs covered from grants)
  - o Meeting with lighting company to review lighting schematic

- Assistance and direction coming from StreetWorks
- Electric charging stations
  - o Six (6) being installed downtown
  - o Two (2) Lot 1
  - o Two (2) Lot 4
  - o Two (2) Lot 2
- Bike racks
  - Challenge continues to be bicyclists riding on sidewalks
  - o No bike riding or skateboarding is allowed on downtown sidewalks
  - Working with PD and local businesses on need and placement of boke racks
- Office situation
  - Exploring a few options to determine recommendation for new office space
  - o Goal is to be in new space May/June timeframe
- Update on Prevailing Wage legislation
  - Pressure still needs to be applied as this is still in the works
  - o DWC will not support legislation and has communicated this
- New businesses and vacancies
  - No new vacancies
  - New businesses
    - Luna Grace Beauty Bar
    - Selfie Station NJ
    - Face Artistry
    - G Labs

## Design Committee Report - Peg Lockwood

- Participating in Open Quimby meetings including planter options from Williams
  - o Could include large palms after Memorial Day
- No new sign grants

## **Economic Vitality Committee Report** – Ian Hooks

- Meeting with company who develops seating with charging capabilities powered by solar
  - Need to further explore
- Discussed structure and best way to support DWC
- Retail advisory consultant
  - As phase 1, expecting his learnings and initial recommendation in April

## **Promotions & Events** – Erin Ben-Hayon

- See Saw program
  - Thrilled to hear strong responses including from downtown businesses and community at large
- Scavenger Hunt
  - o Clue Hunt in development for downtown
- Upcoming meeting to discuss programming Quimby

## Mayor Report – Shelley Brindle

- Redevelopment Plan
  - Master plan continuing to move forward
- Streetworks has been advising as well as conducting listening tour with community and other stakeholders. Expect to finalize process over next two months.

## **Liaison Reports**

- Councilwoman Mackey
  - Spring outdoor art exhibit being promoted to local photographers which will take place in April using Foundation Park as their hub.
- Jim Gildea Town of Westfield, Administrator
  - o April council meeting will be approvals on budget
  - Delivered thanks to Promotions Department and Public Works for all their support and assistance with See Saw program
- Gene Jannotti
  - o N/A

#### **Public Comments**

No residents present

Patricia Hanigan made motion to adjourn. Meeting adjourned at 8:30 pm

Next meeting – April 21, 2021

Respectfully submitted,

Jim Donofrio Secretary