

**WEST CHESTER BUSINESS IMPROVEMENT DISTRICT**  
**137 N. HIGH ST.**  
**BOARD OF DIRECTORS**  
**August 13, 2019**

**Present Board:** M. Holliday, D. LeBold, J. Long, R. May, S. Riper, W. Scott, K. Winston, A. Wetzel, D. Wroten, M. Yoder  
**Absent Board:** T. Crisp, J. Dietrich, M. Kichline, L. Nelson, M. Reese Toured  
**Present Other:** Thomas Walsh  
**PDC & DCED:** Mary Tate – PDC Field Services Coordinator, Kyle Bailey – PDC Field Services Specialist

- I. Introductions & Public Comment:** Group Introductions. No Public Comment.
- II. *Motion to Approve July Minutes***  
***Motion Passed: (Long / Yoder)***
- III.** Comments of Chair: (S. Riper) During a visit to Downtown West Chester, last Thursday, Governor Wolfe toured the Uptown! Theater, Hotel Warner, and Eli Kahn's 44 West site. Along the way, Governor Wolf made stops at several other locations, including Spence Café, Jane Chalfant / Kiki Boutique, and Fairman's. Special thanks to DCED Regional Manager, Aliyah Furman, for her efforts in coordinating the visit. (M. Yoder) The bike race and beautiful weather brought an estimated 20,000 spectators to downtown West Chester.
- IV.** Executive Director Update: (Johnstone) Distributed handout to Board requesting support, via an on-line voting campaign (Sept. 24 – Oct. 31, 2019) to secure critical preservation funding. Members of the community will have the opportunity to vote every day, up to five times per day- (Sept. 24 – Oct. 31, 2019). An open house will be held at CCHS on Oct. 19.
- V. **PDC Assessment Session:**** PDC Field Services Coordinator, Mary Tate, and PDC Field Services Specialist, Kyle Bailey, will later be joined by DCED Assistant Director, Michael Shorr, and DCED Regional Manager, Aliyah Stanger Furman, to conduct an on-site assessment of the West Chester BID, throughout today. This session will officially close the final year of the BID's current term as a designated Main Street Community with the DCED. The assessment is also part of an accreditation review for the National Main Street Center (NMSC).

The regular Board of Directors meeting adjourned at 8:30 am, and the PDC Assessment Session commenced.

**Next Meeting:** Tuesday, September 10, 2019 – 8am – BID / Chamber Conf. Rm.