



The Town of Fenwick Island

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**BUSINESS DEVELOPMENT COMMITTEE
MEETING – MINUTES OF DISCUSSION ONLY
NO QUORUM IN ATTENDANCE**

Wednesday, February 15, 2017

Core Members Present: Tim Collins, Scott Mumford, Buzz Henifin, Virginia Childers-Davidson

Absent: Gardner Bunting, Alex Daly, Reid Tingle, Marc McFaul

Others Present: Kristie Maravalli (*Chamber*), Terry Tieman (*Town Manager*), Pat Schuchman (*Town Staff*)

Discussion Only:

Minutes from November 17, 2016 not voted on due to lack of quorum.

Due to the lack of quorum, the committee members present agreed to continue with a discussion only of “*Items for Discussion and Possible Action*”.

Tim Collins proceeded with the previous month’s discussion to reduce the number of voting members of the B/D Committee in order to guarantee a quorum in attendance at monthly meetings. Eight core members have been selected, i.e., Tim Collins, Gardner Bunting, Buzz Henifin, Scott Mumford, Marc McFaul, Virginia Childers-Davidson, Reid Tingle and Alex Daly.

Since a lack of quorum continues to be an issue at month B/D meetings, there was a discussion on possibly reducing the number of monthly meetings or having the meetings earlier during the day.

Tim Collins mentioned that Mayor Langan stated we can allow members from outside Town limits but any member allowed to vote must be a Town resident.

Tim also showed a flyer sent to those businesses that participated in showing holiday spirit as recognition by the Town.

Kristie Maravalli resumed discussion of the kick-off meeting on March 23, 2017 where the B/D committee and the Chamber of Commerce will host a breakfast to begin at 8:30 a.m. to discuss with the local merchants the upcoming Homegrown Harvest Festival and Fenwick Fridays events and hopefully generate interest from all.

It was discussed the importance of limiting attendance to include only the business owners, commercial property owners, the B/D committee and Chamber of Commerce representatives only to give the business owners attending the comfort of knowing they have a voice in the planning stages of these events.

An invitation has been prepared by the Chamber of Commerce who will send e-mails to their members with the hope of generating the most interest possible. The invitation is included with these minutes.