

Downtown Business District
Special Meeting Minutes
Wednesday, April 3, 2019
330 Main Street, Suite 200 Middletown, CT.

Attendees:

Diane Gervais (Commissioner)	Lisa Melaven (DBD Office)
Marc Levin (Commissioner)	
Mike DiPiro (Commissioner)	
Jennifer Alexander (Commissioner)	
Mary Ann Perrotti (Commissioner)	
Patrick Harding (Commissioner)	
Tom Ford (Commissioner)	

A special meeting of the Downtown Business District was called on Wednesday, April 3rd, by Commissioner and Vice Chair Diane Gervais.

The purpose of this meeting is to re-consider a mill rate for our FY2019-2020 budget.

At our Annual Meeting on Wednesday, March 27th we discussed a mill rate of 2.21.

A clerical error was made when entering data information into our Access program, based on the appropriate property value. Our original proposed number from the budget committee was set at \$170,000.00; with our current mill rate of 2.21 would bring in \$172,930.41.

A vote on floor to lower mill rate to 2.18, setting the FY2019-2020 budget \$170,582.94

- Motion to approve by Mike DiPiro
- 2nd by Marc Levin
- Budget accepted

Jennifer Alexander made a motion to adjust the special projects line to \$5,582.94 in bringing the DBD total budget to \$170,582.94.

- Motion with amendment – Marc Levin
- 2nd by Mike DiPiro
- Budget accepted

- Motion to adjourn by Jennifer Alexander
- 2nd by Marc Levin
- Adjourn accepted

