

**BOONSBORO ECONOMIC DEVELOPMENT COMMISSION  
MEETING MINUTES  
JUNE 24, 2020**

The Boonsboro Economic Development Commission met June 24, 2020 at Shafer Park.  
In attendance: Chair George Messner, Secretary Vickie Messner, Commission members Carol Blessing, Bruce Wilder, and Council liaison Marilee Kerns. Mayor Howard Long was also in attendance.

**The minutes** from the February 26, 2020 meeting were approved as written. Motion to accept: B. Wilder, Second: C. Blessing. Motion carried.

The Networking Breakfast is suspended until further notice.

**Old Business**

**Advertising-** Spring/Summer rack cards were distributed through utility mailing. Most events on the front have been cancelled, fall card is on hold.

**Strategic Plan- Mission Statement draft-** A motion to accept the Mission Statement draft was made by C. Blessing, Seconded by B. Wilder. Next step is to work on Goals and Objectives.

**Parking-** Parking map placed on Google and Waze. Parking signs have been installed.

**New Business**

**Financial report-** A review of the 2020 budget transactions accounted for all expenses except Spring/Summer rack cards.

Planting costs were questioned. C. Blessing will be in touch with Nature Boy about expenses.

**New Businesses-** *Fetch* is a new business opening this week.

July 3 fireworks will be held in Shafer Park. No vendors will be allowed in the park, but they can set up in an area outside the park.

Boonesborough Days is still scheduled for September 12-13.

National Night Out has been postponed until October 6.

Boone Fest (Family Day Out) may occur the first Saturday in October.

**Term renewals-** C. Blessing, B. Wilder and V. Messner all declined 3- year term renewal. By-laws indicate at least four members need to be on commission. A new secretary needs to be appointed, as well as someone to assume Networking breakfast duties.

**Boonsboro EDC e-mail-** A message was received from Antietam Cable to migrate all accounts by July 31, 2020.

**Next meeting: Wednesday, August 26, 2020**

Motion to adjourn: V. Messner, Second: C. Blessing. Motion carried. Adjournment: 9:46 AM

Submitted:

*Vickie Messner,*  
Secretary