

WINDERMERE DOWNTOWN BUSINESS COMMITTEE

DATE: 09-04-2012 **TIME:** 6:00 PM **LOCATION:** COMMUNITY ROOM

COMMITTEE MEMBERS-

Mark Allen (Allen's Creamery)- Chairman

Chris Sapp (Suzi Karr Realty)

John Thurman (John Ashley Interiors)

Matt Allen (Realty International)

Ira Levitt (Rite Now Mobile Detailing)

LIASON:

Robert Smith (present), Mike Pirozzollo –Council- Liason - Present

ATTENDEES: Robert Smith, Debi Cosullo (Southern Hospitality), Norma And Byron Sutton- (Rotary)

MEETING CALLED TO ORDER AT 6:05 By Chairman Mark Allen

MINUTES APPROVAL: Motion for approval of last month's minutes Chris Sapp, Second Matt Allen- Minutes approved without exception

OLD BUSINESS:

Recap July "Food Truck Round-Up"-

Attendance back up from July Round Up, Slow start due to rain delay.

Byron Sutton To contact Samir in Ocoee to possibly coordinate recycling for Food Truck Round Ups. Robert Smith to Contact Waste Pro about recycling for Food Truck Round ups.

Increase in Food Truck Round up Sanitation to 250.00. 2 men night of and one morning after. Robert Smith to talk to Jose with public works about clean up.

Chris Sapp to write employment contract for food truck clean up crew.

October 26th 2012 set as night for movie night with Parks and rec in coordination with Food Truck Round Up Beetle Juice

Suggested to increase number of porta potties for Food Truck Round Ups- vote of committee no – without exception

John To get completion date for town bathrooms

November food truck event will be held on the last Friday of the month instead of the fourth Friday

Ice Cream Truck at Food Truck Round Up- nothing that prevents them from operating during food truck events

Downtown Windermere Yard Sale- September 15th

6 applications to date

Ira and John To set up night before and mark vendor spots

John TO speak to Craig about Banners

FARMERS MARKET-

OPEN DISCUSSION- Recap. Farmers Market attendance by customers continues to grow. Continued growth in vendors. Adding one or two vendors per month. Slow season for farmers markets.

NEW BUSINESS

Food Trucks-

No New Business regarding food trucks

Fall Festival

Per Debi- 21 applicants to date

Press released ready and sent to West Orange Times, South West Bulletin, Windermere Showcase.

_ Sponsors to Date: Suzi Karr Realty, Chris Sapp, Judy Black mainstreet realty, John Ashley Interiors, Rotary

- Beer Garden will be set up by 502 Main Street- Cal Palmer Building and attended and sponsored by Rotary- rotary to use electric from cal palmer Building – utility use approved by tenant of Cal Palmer
- Beer garden co-sponsored by Judy Black Main Street Realty
- Chris Sapp has reached out to Down Brothers for entertainment at festival
- Debi has posted ads on Craigslist for entertainment
- Robert Smith has emailed to Waste for sanitation at festival
- Debi to contact Bill Rose with interact for volunteers
- The last Crumb- Has applied to be a participant at the Fall festival- No vote on acceptance . Measure tabled. John To speak with Dixie Cream Café. Vote at intermediate DBC meeting mid-month-

MOTION by Chris Sapp to Approve vendor percentages as set forth- Second Matt Allen- Approved without exception

TREE lighting – brought forth for the month of December.

Setting meeting for DBC to discuss Fall festival either September 17th or 18th Debi to contact committee with date and time

By-Laws Discussion

Term Limits take effect in Jan. DBC meeting

Selections and elections to take place at same time

Need for Archivist for DBC events. Chris Sapp to approach Windermere Business owners.

DBC community Yard sale set for 15th

Meeting Adjourned 7:25 pm

Motion: Matt Allen
4/0

Second: John Thurman Vote: Affirmative:

MEETING ADJOURNED. 7:45PM