

DOWNTOWN COMMITTEE

May 13, 2024

The May 13, 2024 Downtown Committee meeting was called to order at 6:30 p.m. in Council Chambers by Tom Karcher, Chairperson. Downtown Committee members present were Tom Karcher, Scott Moore, Nicole Morris, and Graham Treadway. Marc Mays, Kate Niederkohr, and Jan Stoneburner were absent.

Others present included: Kyle McColly, Mayor; and Sarah Bennett, Clerk.

The minutes of the April 11, 2024 Downtown Committee meeting, having been mailed to each Downtown Committee member, were approved as received.

Discussion was again held regarding a mission statement. It was noted that Mrs. Brittany Walton, Wyandot County Chamber of Commerce Director, indicated at the April 11, 2024 Downtown Committee meeting that she would like for the Wyandot County Chamber of Commerce, Wyandot County Economic Development, and the Downtown Committee to collaborate and form a collaborative vision statement and have these entities support each other and begin by coordinating a meeting with representatives from each entity.

Mr. Moore inquired as to if Mrs. Brittney Walton has been invited to attend the Downtown Committee meetings. Mayor McColly indicated that Mrs. Walton plans to come to the Downtown Committee meetings but she has a conflict this evening.

Mayor McColly stated that he received a letter of resignation this morning from Mrs. Jan Stoneburner as a member of the Downtown Committee. Mrs. Stoneburner's term on the Downtown Committee expires December 31, 2025. Mayor McColly indicated that he is open to suggestions for an appointment to this seat.

A motion was made by Mr. Treadway, seconded by Mr. Moore, to recommend to City Council to accept the resignation of Mrs. Jan Stoneburner from the Downtown Committee. Upon Voice Vote, all members voted Yes. The Chairperson declared the motion carried.

Mayor McColly inquired as to the status of a waiver to allow food trucks to be located within one hundred (100) feet of a brick-and-mortar restaurant under agreement by the restaurant owner. It was noted that the Downtown Committee, at the meeting held April 11, 2024, recommended the approval of this waiver and other changes to the Food Trucks legislation to City Council.

Mayor McColly reported that he was contacted by a representative from Wyandot Memorial Hospital regarding the possibility of having a 5K in the downtown area in late summer or early fall. Mayor McColly indicated that this representative also reached out to Police Chief Lucas and Chief Lucas has taken the request under consideration. Mayor McColly stated that he is expecting something to come from the hospital representative to the Downtown Committee regarding the 5K.

There being no further business, the Chairperson declared the meeting adjourned.

Sarah J. Bennett, Clerk

Tom Karcher, Chairperson