APPROVED MINUTES MANCHESTER VILLAGE COUNCIL MAY 21, 2021 COUNCIL CHAMBERS-VILLAGE HALL 9:00 AM

President Vailliencourt called the special meeting of the Manchester Village Council to order at 9:00am with the Pledge of Allegiance to the Flag. Council members present: Vailliencourt; DuRussel; Dresch; Woods; Way and Chartrand. Council members absent: Andrews. Also present were: Manager Wallace and Clerk Schaible

AGENDA – The agenda was approved on a motion by Dresch, seconded by Woods.

PUBLIC PARTICIPATION- None

NEW BUSINESS-

DOWNTOWN SOCIAL DISTRICT MANAGEMENT PLAN- Council reviewed the proposed management plan and discussed the process. Vailliencourt reported that they cups would be marked with stickers to start. And that the closing time for the District is 10PM which is earlier than most communities. Council also discussed financing the District with an annual budget. Vailliencourt explained that the funding needs will be reevaluated each year and that the investment is in protecting our downtown tax base to benefit the whole community. Way noted that he is in favor of funding the District as long as self-sufficiency is the long-term goal. The DDA tax values were discussed and Vailliencourt noted the need for the businesses and Chamber involvement.

<u>BOUNDARY MAP</u>- Council reviewed the proposed social district boundary map. It was noted that there are no businesses on the north side of Main St. past Clinton St., and that is why the district ends there. Vailliencourt also reported that The Tap will likely not request a special permit to participate in the Social District.

SOCIAL DISTRICT RESOLUTION- A motion was made by Dresch, seconded by Chartrand, that Resolution No. 21-0521-Creating the Manchester Social District be adopted. Roll call vote: ayes-all. Motion passed.

President Vailliencourt adjourned the meeting at 9:30AM.

Respectfully submitted, Julie Schaible, Village Clerk