



Board of Directors Meeting
Thursday, January 12, 2017
8:00 am

Agenda

- I. Welcome and Introductions**
- II. Call to Order**
- III. Approval of Minutes and Board Report, December 13, 2016**
- IV. Old Business**
 - a. Newsletter and Streetscape Assistance Grant
 - b. Wooden Street Sign Fundraiser
 - c. National Main Street Conference, May 1 – 3, 2017, Pittsburgh, PA
 - i. Estimated Cost: approximately \$1500 per person
 - d. UM Marketing Students Project & Internship
 - e. Kick-Off Celebration Event held January 3, 2017
- V. New Business**
 - a. New Year's Cards
 - b. Workplan Meeting to be scheduled with Mary Helmer
 - c. Wood Carving Festival, September 9, 2017
 - d. Discussion of Board Meeting Policy
- VI. Board Committee Reports**
 - a. Organization
 - b. Design
 - c. Promotion
 - d. Economic Vitality
- VII. Other Business**
 - a. Sarah to visit Columbiana on Thursday, January 19
 - b. Streetscape Update
 - c. Thrive – Committee Update Deadline
 - d. Main Street Block Captains
- VIII. Announcements**
 - a. Chamber Luncheon, State of the City Address, Wednesday, January 18 at 11:30 am
 - b. Next Meeting – Thursday, February 9, 2017 at 8:00 am, Gloco
- IX. Adjourn**