



Board of Directors Meeting  
Thursday, February 9, 2017  
8:00 am

**Agenda**

- I. Welcome**
- II. Call to Order**
- III. Approval of Minutes and Board Report, January 12, 2017**
- IV. Old Business**
  - a. Work plan Meeting – Monday, February 6
    - i. Organizational Work plan
  - b. Newsletter – Will be Distributed on Friday, February 10
  - c. Main Street Block Captains
  - d. Wood Carving Festival
  - e. Main Street Resources
  - f. Main Street Now Conference
- V. New Business**
  - a. Discussion of Board Bylaws – Committee Membership
  - b. Market Analysis – Project Team and Timeline
  - c. Façade Improvement Funds
  - d. Potential Events
    - i. Tulip Festival – American Village
    - ii. Parallel Parking Rodeo
    - iii. Block Party – Beauty Walk
  - e. Selection of Streetscape Grant Winners
    - i. Submission of Deadline Extended
- VI. Board Committee Reports**
  - a. Organization
  - b. Design
  - c. Promotion
    - i. Valloman
  - d. Economic Vitality
- VII. Other Business**
  - a. Streetscape Update
  - b. Volunteer Hours
  - c. Board/Committee Contact Information
- VIII. Announcements**
  - a. Chamber Luncheon, Wednesday, February 15 at 11:30 am
  - b. Golden Rule BBQ Express – Ribbon Cutting – February 15 at 2:00 pm
  - c. Arbor Day, Saturday, February 25
  - d. Bicentennial Events & Announcements
  - e. Ketterling Foundation – February 26 – 28, 2017, Ohio
  - f. Other
  - g. Next Meeting – Thursday, March 9, 2017 at 8:00 am, Gloco
- IX. Adjourn**