



Board of Directors Meeting
Thursday, June 8, 2017
8:00 am

- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes and Board Report, May 11, 2017**
- IV. **Treasurer's Report**
- V. **Executive Director's Report**
 - a. Streetscape Update
 - b. Walt Czeskleba – Building Revitalization
 - c. New Business – Drefit inside 603 Main
 - d. Presentations
 - i. Chamber Luncheons – May & July
 - ii. Civitan Club
- VI. **Old Business**
 - a. Market Analysis
 - i. Draft
 - ii. Public Presentation, June 28
 1. Team Review at 4:00 pm
 2. Public Meeting at 5:30 pm
 - b. Volunteer Hours
 - c. USDA Grant
- VII. **New Business**
 - a. Discussion of Committee Work Plans
 - i. Membership Drive
 1. Board/Committee Dues
 2. Membership Mixer
 - a. July 20
 - ii. Open for Business Campaign
 - iii. Alumni Correspondence
 - b. Allocation of Streetscape Grant Funds
 - i. Lucky Penny Boutique
- VIII. **Board Committee Reports**
 - a. Organization
 - b. Design
 - c. Promotion
 - d. Economic Vitality
- IX. **Other Business**
- X. **Announcements**
 - a. Chamber Luncheon, Wednesday, June 21 at 11:30 am
 - b. Next Meeting – Thursday, July 13, 2017 at 8:00 am, Gloco
 - c. Main Street Alabama Conference, August 21 – 23, Florence, AL
 - d. Columbus, MS Trip, July 27
- XI. **Adjourn**