



WEST UNION MAIN STREET **WEST UNION**
CHAMBER of COMMERCE
CHAMBER/MAIN STREET BOARD MEETING

March 10, 2015 – 6:45 a.m.

WEST UNION CHAMBER/MAIN STREET OFFICE

- I. Approval of Agenda
- II. Approval of Minutes – February, 2015
- III. Consider adding Mike Johnson as Board Member
- IV. Reorganization
 - a. Discuss proposal from West Union Community Development
 - b. Discuss surviving entity
 - c. Consider necessary committees (building committee, housing committee)
 - d. Next steps
- V. Discussion regarding committee expenditures/approvals
- VI. Financial Reports
 - a. Approve Jennifer as an authorized signer for the Bank 1st credit card
 - b. Approve Jennifer as an authorized signer for bank accounts at Kerndt Brothers and Bank 1st
 - c. Main Street Financial Report
 - d. Chamber Financial Report
- VII. Review and approval of Gage & Gage bid
- VIII. Update on open grants
- IX. Questions on committee reports/minutes
 - a. Organization
 - i. Discuss Turkey River Recreational Corridor sponsorship request
 - ii. Discuss request to advertise in the Live, Work & Play magazine
 - iii. Approval to advertise in the Cresco Shopper again for the spring/summer edition
 - b. Design
 - c. Promotions/Retail
 - i. Approval to purchase fireworks from J&M Displays at the same price as previous years - \$4,300
 - ii. Approval to advertise again in the Union for the Diva Day's Retail Promotion
 - d. Business Improvement
- XII. Other Business
- XIII. Next Meeting

**Please email Volunteer Hours to Jennifer for FEBRUARY by 3-15-15