



## BOARD MEETING

March 11, 2014 – 6:00 p.m.

Bank 1<sup>st</sup> Board Room

- I. Approval of Agenda
- II. Approval of Minutes
- III. Treasurer's Report
  - A. February 2014 report
  - B. Façade Master Plan Payments – ACTION ITEM
    - 1. Renaissance Restoration – Pay Estimate #5 - \$113,695.95  
Williamson Building - \$68,863.55  
Garvin/Rovang Building - \$7,829.90  
Bank Block Building – Pam Rogers - \$37,002.50
    - 2. UERPC – Invoice #17 - \$751.66
    - 3. EMSI – Asbestos removal - \$7,900
  - C. Multi-Family Housing Payments – ACTION ITEM
    - 1. Black Hill Energy - \$957.24 – temp building heat
    - 2. Matt Construction – waiting for lien waivers
- IV. President's Report
  - A. Renewal & Extension of construction loans – ACTION ITEM
  - B. Pledge Drive – new business follow-up visits
- V. Committee Reports
  - A. Design
  - B. Organization
  - C. Promotions
  - D. Business Improvement
- VI. Program Director's Report
  - A. Energy Efficiency Grant update
  - B. Spring newsletter
  - C. Update Board Member forms
  - D. Main Street Workshop – Ames – March 26 & 27
  - E. New program agreement – City Council – April 7th

The mission of Main Street West Union is to preserve and enhance the vitality of our downtown through the education and encouragement of all citizens to work together to promote our community as a vibrant place to shop, work, and live.