



## BOARD MEETING

January 14, 2014 – 6:00 p.m.

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

- I. Approval of Agenda
- II. Approval of Minutes
- III. Election of Officers
- IV. Treasurer's Report
  - A. December 2013 report
  - B. Façade Master Plan Payments – ACTION ITEM
    - 1. Renaissance Restoration – Pay Estimate #2 - \$40,470.00  
Main Street West Union - \$5,320.00  
Union Drug Store – Dick Woodard - \$9,310.00  
Bank Block Building – Pam Rogers - \$25,840.00
    - 2. UERPC – Invoice #15 - \$841.18
  - C. Multi-Family Housing Payments – ACTION ITEM
    - 1. Matt Construction – Pay estimate #4 - \$334,400.00. MSWU portion is \$204,250.00
  - D. Business Challenge Grant match support
- V. President's Report
  - A. Multi-Family Housing Project Update
  - B. Façade Master Plan project Update
  - C. Board Member Replacement – Welcome Deb Thies
- VI. Committee Reports
  - A. Design
  - B. Organization
  - C. Promotions
  - D. Business Improvement
- VII. Program Director's Report
  - A. Regional Workshop host – February 4, 2014
  - B. State Awards

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.