



### **BOARD MEETING**

May 14, 2013 – 5:30 p.m. **NOTE EARLY START TIME!**

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

- I. Approval of Agenda
- II. Approval of Minutes
- III. Treasurer's Report
  - A. April 2013 report
  - B. Façade Master Plan Payments – ACTION ITEM
  - C. Multi-Family Housing Payments – ACTION ITEM
  - D. State Fair – August 11<sup>th</sup> – ACTION ITEM
- IV. President's Report
  - A. Façade Master Plan update – Martin Gardner contract amendments – ACTION ITEM
  - B. Pledge Drive Follow-up
- V. Committee Reports
  - A. Design
  - B. Organization
  - C. Promotions
  - D. Business Improvement
- VI. Program Director's Report
  - A. MS Minute Calendar
  - B. Film Documentary project update – Grant extension approved
  - C. State Main Street Awards – Friday, May 17,2013
  - D. Community Events Update
  - E. Office signage
  - F. Vacation day requests

This 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.