



BOARD MEETING

January 8, 2013 – 6:00 p.m.

- I. Approval of Agenda
- II. Approval of Minutes
- III. Treasurer's Report
 - A. December 2012 report
 - B. 2013 Budget approval
 - C. Payroll update & discussion
- IV. President's Report
 - A. Bus Barn Update - Pending Sale contract & discussion
 - B. Façade Master Plan contract – Sub-recipient w/ City & Gardner
 - C. Façade Master Plan update – Preliminary design & budget
- V. Committee Reports
 - A. Design
 - B. Organization
 - C. Promotions
 - D. Business Improvement
- VI. Program Director's Report
 - A. Documentary Update
 - B. Annual State Awards
 - C. KKCC Hot Beef Fundraiser – January 13, 2013
 - D. Community Awards Banquet – January 19, 2013
 - E. MS Winter Training – January 30 & 31, 2013 – West Des Moines

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.