



## BOARD MEETING

December 10, 2013 – 6:00 p.m.

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

- I. Approval of Agenda
- II. Approval of Minutes
- III. Treasurer's Report
  - A. November 2013 report
  - B. Façade Master Plan Payments – ACTION ITEM
    - 1. Upper Explorerland Regional Planning Commission – Invoice #14 - \$613.61
    - 2. Pay Estimate #2 - Renaissance Restoration – Bank Block - \$20,087.18, Union Drug - \$28,321.64
    - 3. Fayette County Recorder - Easement Filing Fees - \$294.00
  - C. Multi-Family Housing Payments – ACTION ITEM
    - 1. Pay estimate #3 – Matt Construction - \$142,025. Main Street portion is \$47,975.
    - 2. Change Order #2 – Total adds - \$38,914.00. Total deducts - \$34,500.00. Total applied To contingency is \$4,414.00.
    - 3. Financing/Closing Costs – Total = \$1,470.00
      - A&J Petersburg Agency – Appraisal - \$715
      - Fayette County Abstract – Continuations - \$543
      - Elwood Law Office – Title Opinions - \$165
      - Fayette County Recorder – Mortgage filing fee - \$47
  - D. 2014 Budget
  - E. Film Documentary – IPTV update
- IV. President's Report
  - A. Multi-Family Housing Project Update
  - B. Façade Master Plan project update – Brick Mold decision
  - C. Performance Review
  - D. Board Member Replacement
  - E. Election of Officers
  - F. Main Street Minute
- V. Committee Reports
  - A. Design
  - B. Organization
  - C. Promotions
  - D. Business Improvement
- VI. Program Director's Report
  - A. Business Challenge Grant update
  - B. Vacation Day request – December 23
  - C. State Award applications – Volunteer of the Year
  - D. Community Events Update – Community Awards Banquet – January 18, 2014
  - E. Regional Workshop host – February 4, 2014

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.