



BOARD MEETING

November 12, 2013 – 6:00 p.m.

Bank 1st Board Room

- I. Approval of Agenda
- II. Approval of Minutes
- III. Treasurer's Report
 - A. October 2013 report
 - B. Façade Master Plan Payments – ACTION ITEM
 - 1. Upper Explorerland Regional Planning Commission – Invoice #13 - \$798.21
 - 2. Pay Estimate #1 - Renaissance Restoration - \$98,034.59 Main Street portion is 4,754.75
 - C. Multi-Family Housing Payments – ACTION ITEM
 - 1. Pay estimate #2 – Matt Construction - \$93,100.00. Main Street portion is \$63,650
 - 2. AHTS Architects – Invoice # 6 - \$3,416.10. Main Street portion is \$1,979.92
 - 3. AHTS Architects – Invoice #7 - \$2,918.78. Main Street portion is \$1,689.97
 - D. 2014 Budget
 - E. Film Documentary – ACTION ITEM - Final Payment – Full Spectrum Productions - \$7,500.00
- IV. President's Report
 - A. Multi-Family Housing Project Update
 - B. Façade Master Plan project update
 - C. Performance Review
 - D. Phone service update
- V. Committee Reports
 - A. Design
 - B. Organization
 - 1. Annual Meeting – November 23rd – Mistletoe & Merriment
 - C. Promotions
 - D. Business Improvement
- VI. Program Director's Report
 - A. Fall Workshop – LeMars recap
 - B. Business Challenge Grant opportunity
 - C. State Award applications
 - D. Community Events Update – Community Awards Banquet
 - 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.