



BOARD MEETING

February 11, 2014 – 6:00 p.m.

Bank 1st Board Room

- I. Approval of Agenda
- II. Approval of Minutes
- III. Treasurer's Report
 - A. January 2014 report
 - B. Façade Master Plan Payments – ACTION ITEM
 - 1. Renaissance Restoration – Pay Estimate #4 - \$26,695.00
 - Fuller Block/Wedemeier bldg - \$4,275.00
 - Garvin/Rovang Building - \$18,620.00
 - Bank Block Building – Pam Rogers - \$3,800.00
 - 2. UERPC – Invoice #16 - \$508.04
 - 3. Martin Gardner Architecture – Invoice #17 – \$2,677.98 & Invoice #18 - \$385.84
 - C. Multi-Family Housing Payments – ACTION ITEM
 - 1. Matt Construction – Pay estimate – Waiting for info
 - 2. AHTS Architects – Invoice #2013-0298 - \$9,116.60
- IV. President's Report
 - A. Multi-Family Housing Project Update – Percentage change approval
 - B. Façade Master Plan project Update – Sub-recipient agreement & Historic Tax credit reimbursement
 - C. Board Member Replacement – Welcome Deb Thies & Jane Blumhagen
 - D. Business Innovation Challenge Grant Application
- V. Committee Reports
 - A. Design
 - B. Organization
 - C. Promotions
 - D. Business Improvement
- VI. Program Director's Report
 - A. Energy Efficiency Grant update
 - B. State Workshop Recap
 - C. Calendar updates
 - D. Update Board Member forms

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.