

Roll Call- Erin Heins, Derek Heins, Lori Daniels, Robin Bostrom, Sean Singewald, Ron Saboe, Carolyn Havenstrite, Nancy Dunt, Jon Biederman, Tyler Henry, Gail Hackman

Absent – Troy Schott, Sue North, Deb Willhite

Approval of Agenda – Carolyn Havenstrite motioned and Jon Biederman seconded that we approve agenda as listed, everyone approved with the addition of discussing a new rental agreement under the president's report.

Approval of minutes – Erin Heins motioned, Gail Hackman seconded and everyone approved.

Treasurer's Report –

- A. June report – Reimbursements show that we have a negative balance due to trainings that have already been attended. There are two mandatory trainings left so we may need to amend the budget to cover the deficit. Sean Singewald motioned to move \$100.00 from Organization budget and \$100.00 from the Promotions budget to cover the deficit. Lori Daniels seconded and everyone approved. The service charge shown for the I-JOBs account will be reimbursed by the bank.
- B. 2012 pledge drive – letters were sent out last week. We will give them some time to respond and then will start following up with phone calls.

Presidents Report

- A. Bus barn update – Need to decide how to line up funding sources with the costs of the projects. Jon Biederman has a good spreadsheet that could be used to help in this process. Erin Heins motioned, Gail Hackman seconded and everyone approved that we move forward with a Temporary loan of \$5,000.00 to start paying bills until the new note is done. This amount will be deposited in the Downtown Revitalization LLC account. Derek Heins abstained from vote due to conflict of interest.
- B. Community meeting – is August 21st. The meeting will be held in the Boike/Freed room at Palmer Lutheran Health Center. Please think of 5 goals to help improve our organization and bring them to the next meeting.
- C. Melanie Patrick, Vice-President for the West Union Chamber of Commerce brought to Derek Heins' attention the possibility of a new rental agreement with the Chamber. The \$100 in kind for the building rent will be going away at the end of 2012, and they would like to discuss changing the current phone usage agreement we had.

Committee Reports –

- A. Design – Received a grant of \$3216.03 from the Fayette County Community Foundation for the power distribution box. It will have 3 poles that it can connect to and can be used for

many community events. Derek Heins will check with the possibility of storing at First National Bank.

- B. Organization – They are continuing work on the pledge drive. They brought in about \$180.00 from the brat stand at the Fourth of July festivities. The golf tournament was another great success making \$1815.04. We hope to continue this event and make it bigger and better every year.
- C. Promotions – The building tour had a decent turnout despite the heat and make \$195.00 with sold 35 tickets. They are still working on the Playin’ on the Plaza events that are soon to kick off.
- D. Business Improvement –continue to take a look at the market analysis.

Directors Report

1. Geothermal Study Update – KCL Engineering has completed their work for 24 downtown buildings. Reports will be shared with the building owners at 2 meetings scheduled for July 12 at Noon and July 13 at 7:00 a.m. Building owners will also have a one-on-one meeting with KCL Engineering to answer any questions they may have regarding their specific building.
2. Debi Durham, Director of Iowa Economic Development Authority will be visiting West Union on August 7 to see all of the projects we have been working on. Once we have a time and an agenda we will forward the information out to all board members.
3. Downtown Summit will be held in Keokuk on August 21 & 22. Robin will be attending but any board member or volunteer is welcome to attend as well. Anyone who thinks they would like to attend should let Robin know.
4. The contract between MSWU, the City of West Union, and Main Street Iowa was provided in board members packets. This will be presented to the City Council on Monday, July 16th for their approval. Board members are encouraged to attend the meeting in support.

Motion by Carolyn, second by Sean to adjourn. Meeting adjourned at 7:15 p.m.

Meeting adjourned at 7:15 p.m. 8 volunteer hours were logged.

Next meeting will be Tuesday August 14th.