

Main Street West Union  
Special Board Meeting  
October 3, 2013  
7:30 a.m.  
Bank 1<sup>st</sup> Board Room

Members present: Derek Heins, Jon Biederman, John Pleggenkuhle, Amie Johansen, Nancy Dunt, Carolyn Havenstrite, Gail Hackman, Dick Woodard, Greg Ptacek, Patti Heuton, and Robin Bostrom, Program Director

The meeting was called to order at 7:30 a.m. by President Derek Heins. The Façade Master Plan contract with Renaissance Restoration was discussed. Renaissance Restoration was the low bid at \$797,000 for the West Union Façade Master Plan. The contract will be between Main Street West Union and Renaissance for the work on 8 buildings. Two buildings have withdrawn from the program – West Union Chamber of Commerce and West Union Dental office. Chelsea Welsh with UERPC will notify the state of these reductions. Motion by Derek Heins, second by Greg Ptacek to approve the contract with Renaissance Restoration. All approved.

Discussion was held on giving the Bus Barn Committee members Derek Heins, Greg Ptacek, Jon Biederman, and Dick Woodard the authority to approve payments, contracts, and any other decisions regarding the Bus Barn project. Motion by Amie Johansen, second by Patti Heuton to grant this authority to the committee. All approved.

A firm will need to be hired to handle asbestos removal for the Façade project. Motion by Dick Woodard to hire EMSI for this service. Second by Gail Hackman. All approved.

MSWU will need to sign an easement with the City of West Union as well as a Terms of Construction document to move forward in the Façade Master Plan program. We are also required to make our next installment payment of \$44,289.58. Motion by Derek Heins, second by Greg Ptacek to sign these documents and make our next installment payment of \$44,289.58. All approved.

Discussed the Harvest Hot Beef dinner. Need to get firm costs from Gus Kapnisis for preparing the food. Will review at the board meeting and determine how to proceed with potatoes. Members are reminded to sign up to bring desserts with either Robin or Amie.

Amie Johansen suggested that members of the Board present the annual state report from Main Street Iowa to the city council members at the October 21<sup>st</sup> council meeting. She will request that we be on the agenda.

Motion to adjourn by Patti Heuton, second by Greg Ptacek. All approved. Meeting adjourned at 8:10 a.m.

