



BOARD OF DIRECTORS MEETING

August 14th, 2012

8:00 a.m.

West Union Chamber Office – Conference Room

Approval of Agenda

Approval of Minutes- May 14th- Special Meeting, June 5th- Regular Meeting, June 19th- Special Meeting, July 2nd- Special Meeting , July 10th Regular Meeting

Financial Report:

- Account Balances- **Action item**
- Construction Loan and Costs- **Action item**

Committee Reports:

- Retail
 - Fall Open Houses- October 12th and 13th, NF Homecoming
 - Holiday Punch Card Promotion- November 7th thru December 24th, 6 weekly drawings beginning November 21st thru December 26th
 - Holiday Open Houses- November 16th & 17th
- Membership
- Review Newsletter/Calendar

Old Business:

- Building update
 - Decking
 - Downstairs lighting
 - Parking lot
 - Rain garden
 - Façade Grant
- Playin' on the Plaza- August 29th "Fusion", Civic Plaza
- After Five – K&K Gardens, Historical Center in September, WUCC host Oct.
- Business Spotlight
- New Board Members
- Strategic West Union Meeting- August 21st
- Appliances for upstairs- **Action Item**
- Fireworks Fundraising Chairperson, New sign for can bin

New Business:

- Geothermal Report (Melody)- **Action item**
- Miss West Union/Fayette County
- Hotel/Motel Tax presentation to City Council

Other Items:

Next Meeting date: September 11th, 2012

Posted: August 7th, 2012