



CHAMBER/MAIN STREET BOARD MEETING

July 14, 2015 – 6:45 a.m.

WEST UNION CHAMBER/MAIN STREET OFFICE

- I. Approval of Agenda
- II. Approval of Minutes – June 9, 2015
- III. Reorganization
 - a. Update on West Union Community Development
- IV. Financial Reports
 - a) Main Street Financial Report
 - b) Chamber Financial Report
 - c) Select authorized signers for Main Street
 - a. Kerndt Brothers Checking #219193
 - b. Money Market #500301019
 - c. Upper Story Housing #121746
 - d. Façade Improvements #121754
 - e. Subrecipient Façade Program #121762.
 - d) Select authorized signers for Chamber
 - a. Bank 1st Checking #654701
 - b. Fireworks #128554
- V. Committee reports/minutes (read attached minutes)
 - a. Organization
 - b. Design
 - c. Promotions
 - d. Business Improvement
- VI. Goals
- VII. Projector lending policy
- VIII. Press release for new name
- IX. Downtown Summit – August 27 & 28
- X. Search Committee for new board members
- XI. Other Business
- XII. Next Meeting