MSHP Minute
General Board Meeting
6/20/06

Meeting called to order 6:40 PM by Brian Taxman. In attendance: Diane Weinberg, Walter Duetsch, Brian Taxman, Deborah Dowdell, Graham Copeland, John Webster, Jamie McCrone, Duane Beers, Larry Kling

1) New Project Manager – Jamie McCorne was introduced to the board as our new part time project manager. His core working hours will be from 10:00 AM – 3:00 PM. Starting date, 6/25/06.

2) Executive Director's Report – Graham Copeland reported on the following
   i) National Main Street Conference
   ii) First Quarterly Merchants and Property Owners Meeting – Meeting was held at La Fonda Restaurant. The following reports were given during the meeting: Jen Senick/Streetscape, Micky Landis/Redevelopment Update, Duane Beers/ Using Downtown Events to Promote Your Business, Graham/Market Research and Promotions.
   iii) Would like to continue First Friday Happy Hour/MSHP Get Togethers
   iv) 2006 MSHP budget received final approval from Council.

3) Brian Taxman and Diane Weinberg discussed the 07 budget planning process.
   i) We are waiting to hear from council re: working meeting dates.
   ii) Committees to have draft 07 budget plans and work plans to Diane and Jason by 7/31.
   iii) It was recommended that we seek input from Business and Property owners, re: 07 projects/needs, during September Business and Property Owners meeting.

4) Board Chair Report - Brian Taxman reported the following:
   i) Avi, Sherine, and Bob have resigned from the board. Avi and Bob have time issues, and Sherine no longer has a business in town.
   ii) DBIZ loan for Streetscape funding was discussed. Motion was made by Duane Beers to submit application for a DBIZ loan, to fund Streetscape Improvement Projects. Seconded by Brian. Approved 4:1. **Board would like council to confirm who has administrative responsibility for loan.**

5) Organization Committee – Report presented by Larry Kling
   i) Committee has adopted an Editorial Policy Statement.
   ii) Committee continues to work on MSHP board recruitment.

iii) Work continues on updating website. Promotions and Organization Committees to discuss website sponsorships. Will report the recommendations to board.

6) Promotions Committee – Report resented by Duane Beers
   i) First Random Acts of Fun was a success.

7) Design Committee – Report presented by John Webster
   i) Planter Project Completed
   ii) New Application for Awning and Façade Program
      (1) New Athens
      (2) Dish Café

8) Main Street Minute
   i) Deb will cover July 5th meeting
   ii) August meeting will be covered by ?
   iii) Duane cover Sept meeting

Meeting Adjourned.