

 Location: Main Event Center
 Date: May 28, 2019
 Time: 4:00 pm

Meeting Minutes

I. Call to order (President)

II. Roll call / Attendance Sheet (Secretary)

III. Approval of minutes from last meeting (Secretary)

IV. President's Report

Grants/Agendas/City Meetings

1. Grants are waiting on MO Main Street involvement.
2. Council meeting agenda for 5/21/19 meeting included the request for partial funding for the NDRC and MO Main Street.

V. Vice President's Report

Growth/New Memberships – None to report

VI. Treasurer's Report




Financial Report – None to report

VII. Open issues

- a) Status of Missouri Main Street Application
 1. Main Street application was approved. LOI and payment due by June 28
- b) Status of Sucker Day Committee
 1. Separate Sucker Day Meeting to occur in near future.
- c) Logo Development
 1. This will track together along with "Revitalization Committee" wording.
- d) Downtown Zoning District – N/A

VIII. New business



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1. Parking – no new movement by the City. We need additional owners to comment to City about the need.
2. Façade grant tabled at last council meeting. This may wait until after we receive approval for the MO Main Street program. Important not to tie the two issues together since there is lower approval for the façade grant.
3. 5K update. Attendance was down for the 5K, but profits were up. \$800.26 in profit to the Downtown Committee. Need to get trend of runners going up, instead of trending down to make event viable at Sucker Day for future years.

IX. Adjournment

Attendees: Nathan Rapp, Eric Albers, Mark Anderson, Mark Hartsock, Neal & April Gordon, Jennifer Ledbetter, Miranda Barchers, Dan & Jen Moore.