



**Beautiful Downtown Lewiston
Board of Directors**

**January 31, 2017 Agenda for February BDL Board Meeting
215 'D' Street | 4:00 PM**

Board of Directors: Johnson (President), Cannon (Vice President), McCoy (Secretary), Brooks (Treasurer), Trotter (Past President), Dry, Ross, Price, Strohmaier, Witthaus, Kemak (Ex-Officio), Kleeburg (Ex-Officio)

- I. CALL TO ORDER AND WELCOME OF INVITED GUESTS**
- II. CONSENT AGENDA**
 - a. Approval of minutes from the January 3, 2017 Board meeting
 - b. Approval of Executive Director Report
 - c. Approval of Committee Reports
 - i. Organization Committee
 - ii. Economic Vitality Committee
 - iii. Design Committee
 - iv. Promotions Committee
- III. PUBLIC COMMENT**
- IV. SPECIAL PRESENTATIONS**
- V. OLD BUSINESS**
 - a. Adoption of Financial Reports
 - i. Discussion of BDL 2016 Financials & Approval of year-end reports
 - ii. Approval of January 2017 Financial Report
 - b. BDL 2017 Price is Right Downtown: Friday, February 24, 2017
 - i. Board table sales
 - ii. Finalizing game prizes
 - iii. Board member participation at the event
 - c. Committee Leadership Discussion
 - d. Approval of President Brandon Johnson's signature on the LHAN contract
- VI. NEW BUSINESS**
 - a. Approval of President Brandon Johnson's signature on BDL's 2017-2018 Service Agreement Contract with the City of Lewiston
 - b. Request from Port of Clarkston for financial investment in cruise boat area (27,000 visitors and crew in 2016)
 - i. \$64,100 budget

VII. GOOD OF THE ORDER

VIII. ADJOURNMENT