



Beautiful Downtown Lewiston  
Board of Directors

## March 14, 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, 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 31 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
  - d. Approval of grant applications:
    - i. Community Development Block Grants:
      1. Art in vacant storefront windows program
      2. Matching funds for signal box wraps
    - ii. USDA: Market Study funding
    - iii. Wells Fargo Community WINS
- III. PUBLIC COMMENT
- IV. SPECIAL PRESENTATIONS
- V. OLD BUSINESS
  - a. Finances discussion
    - i. Adoption of financial reports
    - ii. Adding Events and Promotions Manager to the BDL checking account
  - b. Membership campaign
- VI. NEW BUSINESS
  - a. Attending the Washington Main Street Conference, April 24-26, Ellensburg
    - i. Who should attend?
    - ii. Budget amendment to fund attendance
  - b. Annual meeting

- i. Bylaws modification:
  - 1. Election of officers
  - 2. Move annual meeting to the first quarter
  - 3. Quarterly board meetings
  - 4. Membership to include the Friends program
  - 5. Term limits of 3 terms
- ii. Board member nominations for June Annual Meeting

VII. GOOD OF THE ORDER

VIII. ADJOURNMENT