



Beautiful Downtown Lewiston
Board of Directors

April 4, 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 March 14 Board meeting
 - b. Approval of Executive Director Report
- III. PUBLIC COMMENT
- IV. SPECIAL PRESENTATIONS
- V. OLD BUSINESS
 - a. Adoption of the Financial Reports for March 2017
 - i. May: move money to Columbia Bank
 - b. Membership campaign
 - c. Market Study
 - i. Clearwater Economic Development Association's management of the USDA grant for a market study on behalf of BDL
 - ii. Authorizing a letter of commitment for \$5,000 in BDL funding for a Market Study
 - d. 2017 Pilot Project
- VI. NEW BUSINESS
 - a. No new business at this time.
- VII. GOOD OF THE ORDER
- VIII. ADJOURNMENT