



Beautiful Downtown Lewiston
Board of Directors

May 2, 2017 Agenda for February BDL Board Meeting

215 'D' Street | 4:00 PM

Creating a vital, inviting downtown district in Lewiston which promotes quality business, cultural and community growth.

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
 - c. Approval of draft Annual Report
 - d. Approval of draft Annual Meeting Agenda
 - e. Approval of Committee Reports:

Committee	Next Meeting Date	Time	Location
Organization	TBD		
Promotion	Fri., 5/12,	10am	4 th Wall Gallery
Design	Tue., 5/16	8:30am	Mystic Cafe
Economic Vitality	Tue., 5/23	4:00pm	Century 21 Price Right

III. PUBLIC COMMENT

IV. SPECIAL PRESENTATIONS

V. OLD BUSINESS

- a. Adoption of the Financial Reports for March 2017 ([Vikky](#))

VI. NEW BUSINESS

- a. Downtown Safety discussion
- b. Homeless Shelter Zoning discussion
- c. Authorize funds for new office technology (see ED report)
- d. Authorize investment in new BDL Member Columbia Bank
- e. Annual Meeting for 2016:
 - i. Time & Location (not finalized at time of Board Packet) (CK)
 - ii. Approval slate for election to the Board of Directors (CK)
 - iii. Community Member award (Mike)

- iv. Discussion of draft Bylaws revisions (Jonelle)
- v. Discussion of Board of Directors Succession Planning (Jonelle)

VII. GOOD OF THE ORDER