



**Beautiful Downtown Lewiston
Board of Directors**

Agenda for October 3, 2017 BDL Board Meeting

2018 Strategic Planning Session 2 | 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), Trotter (Past President - late), Price, Witthaus

Absent: Tucker, Willett, Anderson, Brooks, Dry

Quorum not met for voting on official business; strategic planning and information session conducted.

- I. CALL TO ORDER AND WELCOME OF INVITED GUESTS**
- II. CONSENT AGENDA**
- III. PUBLIC COMMENT**
- IV. SPECIAL PRESENTATIONS**
- V. OLD BUSINESS**
 - a. LHAN update – BDL will not be involved in Lewiston Hot August Nights for 2018 as we could not come to terms for improved BDL and volunteer experience, we will not renew and the contract with Pacific Empire Radio Inc. will expire as of November 1, 2017.**
 - b. Strategic planning – though we did not have a quorum for official business, brief discussion of Shop Small Saturday and holiday business promotions lead to some ideas including mention of another Main Street program's successful Women's Weekend shopping which includes trolley rides from one end of downtown to another which we may be able to emulate.**
- VI. NEW BUSINESS**
- VII. GOOD OF THE ORDER**
- VIII. ADJOURNMENT**