

HISTORIC SHAWNEE ALLIANCE

Thursday, September 21, 2017

9:00-10:30, Chamber Conference Room

- CALL TO ORDER
- ROLL CALL and DECLARATION OF QUORUM (5 or more)
- INTRODUCTION OF GUESTS
- APPROVAL OF MINUTES
- APPROVAL OF TREASURER'S REPORT
- FARMER'S MARKET DOWNTOWN – Update from Bluezones representative
- BOARD MEMBERSHIP
 - CPN Representation on Board
 - Nominations for Vacancy (behind Susie Clinard)
- SECRETARY POSITION
 - Combine Secretary-Treasurer (Make Charter Change)
 - Chamber or VSI Employee to record and distribute meeting minutes
- INCENTIVES FOR IMPROVING BACK ENTRANCES TO DOWNTOWN BUSINESSES
- STATUS UPDATES:
 - Facade Grant Committee
 - Property Maintenance Ordinance
 - Celebration of Life Park
 - Wayfinding Signage
 - TIF District
- MEMBERSHIP SOFTWARE - Kevin
- NEW BUSINESS
- BOARD COMMENTS
- NEXT MEETING – September 21, 9:00am, Chamber Office
- ADJOURN