

**CITY OF BELMONT
MAINSTREET BOARD MEETING
BELMONT POLICE DEPARTMENT
TRAINING ROOM
SEPTEMBER 10, 2014**

AGENDA

1. Review One Year Work Plan
2. Approve Vision Statement and Mission Statement
3. Recommendation of Park Benches for downtown
4. Appointment of Committee Chair's (Organization, Promotion, Design, Economic Restructuring)
5. Other Business

Minutes

The Belmont Downtown Board of Directors for the Main Street Program met Wednesday, 10 September 2014, at Belmont Police Department Training Room, 201 Chronicle St.

Board Members present:

John Church
Jonathan Taylor
Christina Moose
Julie Seligman
Vince Hill
Martha Stowe
Ryan Schrift
Adrian Miller

Absent:

Ted Hall
Rob Pressley

Staff present:

Reba Edwards, Downtown Director
Alex Robinson, Sr. Planner

Meeting called to order 5:35pm.

1. Review One Year Work Plan – The board recommended on the one-year work plan dates be adjusted to add 30 days to each target date. Board unanimously voted.
2. Vision Statement and Mission Statement were discussed and the below was unanimously approved by the board:

Vision:

Downtown Belmont is weaving a history of active local living with diverse outdoor recreation, dining, and family-friendly entertainment. With a growing collection of independently owned businesses, historic downtown Belmont exemplifies our local values that support an entrepreneurial environment.

Mission Statement

To further enhance the economic, aesthetic, and cultural environment of historic downtown Belmont.

3. Appointment of Committee Chair's (Organization, Promotion, Design, Economic Restructuring) Following Board Members were appointed unanimously.

Board Chair -- Jonathan Taylor

Committee chairs:

Organization -- Julie Seligman

Promotion -- Christina Moose

Design -- Jonathan Taylor

Economic restructuring -- John Church

Meeting adjourned 7:30pm. Next meeting scheduled Wednesday, October 8 @ 5:30pm.