

**BUCHANAN DEVELOPMENT ORGANIZATION
BOARD OF DIRECTORS MEETING AGENDA
Wednesday, February 21, 2024
101 Days Ave Buchanan, MI 49107 | 6:30 p.m.**

1. Call to Order
2. Approval of Agenda – February 21, 2024
3. Public Comment - Agenda Items Only (3-Minute Limit)
4. Approval of Minutes –
 - a. January 17, 2024
5. Review Financials
 - a. Incubator Profit-Loss
 - b. Year-to-Date
6. Board Membership
 - a. Acceptance of New Members – None
 - b. Acceptance of Member Terminations– None
7. Standing Reports (**Limited to 10 min**)
 - a. Organization
 - i. None
 - b. Promotion
 - i. Summer Events
 1. Shady Grove Fiddle Festival (Saturday, June 15)
 2. Munchie Mondays (June-August?)
 3. Mural Unveiling (Memorial Day?)
 - c. Design
 - i. Library Mural Project Update
 - ii. US 12 Sign Update
 - d. Economic Vitality
 - i. Grant Strategy
8. Director's Report
 - a. Business Incubator 2024 Cohort
9. Unfinished Business
 - a. None
10. New Business
 - a. City Parking Lot Grant - Consider Letter of Support
11. Communications
 - a. None
12. Public Comment - Non-Agenda Items Only (3-Minute Limit)
13. Board Comments
14. Adjournment

Next Board Meeting: March 19 at 6:30 pm 101 Days Ave

Attendance:

___ Capron

___ Garry

___ Tuite

___ Denison
___ Dippo
___ Hendrixson

___ E. Lysy
___ P. Lysy
___ Virgil

___ Regal (Director) ___
___ ___
___ ___
___ ___