

BUCHANAN DEVELOPMENT ORGANIZATION
BOARD OF DIRECTORS MEETING AGENDA
Wednesday, April 16, 2024
101 Days Ave Buchanan, MI 49107 | 6:30 p.m.

1. Call to Order
2. Approval of Agenda – April 16, 2024
3. Public Comment - Agenda Items Only (3-Minute Limit)
4. Approval of Minutes –
 - a. March 20, 2024
5. Review Financials
 - a. March, 2024
 - b. April, 2024
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. MMS Application Update
 - b. Promotion
 - i. Summer Events
 1. Shady Grove Fiddle Festival (Saturday, June 15)
 - c. Design
 - i. Library Mural Project Update
 - ii. US 12 Sign Update
 - d. Economic Vitality
 - i. Grants
 1. Backing Small Business (5 Buchanan Applicants)
 2. Corewell Health Community Wellness Endowment
 3. BCF Minor
 4. MACC Opens May 1, 2024
8. Director's Report
 - a. Munchie Mondays
 - b. Incubator Update
9. Unfinished Business
 - a. None
10. New Business
 - a. None
11. Communications
 - a. None
12. Public Comment - Non-Agenda Items Only (3-Minute Limit)
13. Board Comments
14. Adjournment

Next Board Meeting: May 15 at 6:30 pm 101 Days Ave

Attendance:

___ Capron
___ Denison
___ Dippo
___ Hendrixson

___ Garry
___ E. Lysy
___ P. Lysy
___ Virgil

___ Tuite
___ Regal (Director) ___

