

**BUCHANAN DEVELOPMENT ORGANIZATION
BOARD OF DIRECTORS MEETING AGENDA
Wednesday September 20, 2023
Buchanan Area Senior Center - Sunroom | 6:30 p.m.**

1. Call to Order
2. Approval of Agenda – Wednesday 20, 2023
3. Public Comment - Agenda Items Only (3-Minute Limit)
4. Approval of Minutes –
 - a. July 19, 2023
5. Review Financials
6. Board Membership
 - a. Acceptance of New Members – None
 - b. Acceptance of Member Terminations– Monroe Lamay (See Letter Below)
Dear Ashley,
I am sorry to inform you that I will be resigning from my position as board member on LiveBuchanan. I know I haven't been here long and have not been able to contribute as much as I hoped. Unfortunately, my life has taken a different direction than expected and I find myself terribly busy with personal things. I would like to say that this is truly one of the strongest boards I've worked on and fastest growing entity in Buchanan. You should all be very proud of what you have accomplished up till now and what is yet to come. I truly appreciate the opportunity and will always continue to be one of your biggest fan and supporter.
With much respect,
Monroe
7. Unfinished Business
 - a. Business Incubator Opening
8. New Business
 - a. Main Street Application
9. Communications
10. Public Comment - Non-Agenda Items Only (3-Minute Limit)
11. Board Comments
12. Adjournment

Next Board Meeting: October 18, 2023 at 6:30 pm at BASC Sunroom

Attendance:

___ Dippo	___ Lysy	___ Weedon	___
___ Garry	___ Shaver	___ Regal	___
___ Hendrixson	___ Tuite	___	___
___ Houser	___ Virgil	___	___

**BUCHANAN DEVELOPMENT ORGANIZATION BOARD OF DIRECTORS MEETING
AGENDA**

Wednesday July 19 2023

Buchanan Area Senior Center | 6:30 p.m.

1. Call to Order - 6:37 pm
2. Approval of Agenda – July 19, 2023 TDippo made motion to approve Agenda, ATuite seconded. Unan approval.
3. Public Comment - Agenda Items Only (3-Minute Limit) No visitors
4. Approval of Minutes June 21, 2023 - MLemay made the motion to approve minutes with changes as indicated, KVirgil seconded. Unan approval.
5. Review Financials – John will send (was busy getting married)
6. Board Membership
 1. Acceptance of New Members – None
 2. Acceptance of Member Terminations– None
7. Standing Reports (**Limited to 10 min**)
 - a. Organization
 - i. Application
 1. Responsibility Sharing (Divide and Conquer!) Will dedicate the next meeting to this.
 - ii. Follow-Up Meeting with MEDC
 1. November 20 - Teams Meeting with Leigh
 - b. Promotion- Houser reports that the profits from the Live Buchanan concessions booth at the concert earned \$ 125.00 in profit (\$485. Sales -\$360 Cost)
 - i. Communication with Stakeholders – Visited new office of SCLC
 - ii. 2024 Event -are we geared up for an event?
- c. Design
 - i. Update- Discussed Edgewater Trail Markers, Lind Sign frame for Library banners (arrive late July), Meeting with Kim Pruitt (new Art Center director), discussed possibility of Maya Schuknecht doing her speed painting as a first banner opportunity. The Mel Ravish Communication Board is in progress.

d. Economic Vitality

i. US 12 Sign- In production, gathering sponsors and preparing to go to commission to match the funds raised.

8. Director's Report

1. Munchie Mondays Update – extended thru August 28th.
2. Business Incubator – Continued interest for spots in the incubator. THouser makes a motion to allow Ashley to draft a MGF grant to ask for funds to pay for the indoor and outdoor furniture for the Hometown & Co incubator. MLemay seconded. Unan approval.
9. Unfinished Business- Discussed the next site visit by Main St. staff. Ashley will reach out to Leigh for date options.
10. New Business- There will be a Back to School Bash on the Commons on 8/21. Sponsored by Homeserve, includes a bounce house, slide etc with One Buchanan providing popcorn and Senior Center providing snowcones.
11. Communications
12. Public Comment - Non-Agenda Items Only (3-Minute Limit)
13. Board Comments
14. Adjournment – THouser makes a motion to adjourn at 7:46, ATuite seconds, Unan approval.

Next Board Meeting: July 19th, 2023 at 6:30 pm at River Saint Joe

Attendance:

√ Dippo	√ Garry	X Hendrixson	√ Houser
√ Lemay	√ Lysy	√ Shaver	√ Regal
√ Tuite	√ Virgil	X Weedon	