

**BUCHANAN DEVELOPMENT ORGANIZATION
BOARD OF DIRECTORS MEETING AGENDA
Wednesday July 19 2023
Buchanan Area Senior Center - Sunroom | 6:30 p.m.**

1. Call to Order
2. Approval of Agenda – July 19, 2023
3. Public Comment - Agenda Items Only (3-Minute Limit)
4. Approval of Minutes –
 - a. June 21, 2023
5. Review Financials
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. Application
 1. Responsibility Sharing (Divide and Conquer!)
 - ii. Follow-Up Meeting with MEDC
 1. **November 20 - Teams Meeting**
 - b. Promotion
 - i. Communication with Stakeholders
 - ii. 2024 Event
 - c. Design
 - i. Update
 - d. Economic Vitality
 - i. US 12 Sign
8. Director's Report
 - a. Munchie Mondays Update
 - b. Business Incubator
9. Unfinished Business
10. New Business
11. Communications
12. Public Comment - Non-Agenda Items Only (3-Minute Limit)
13. Board Comments
14. Adjournment

Next Board Meeting: August 16th, 2023 at 6:30 pm at BASC Sunroom

Attendance:

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

