**Newkirk Main Street**

**Board Agenda – August 19th, 2019**

**Next Meeting: September 16th, 2019 5pm**

**Approve July Minutes: vote**

**Approve Treasurer’s Report: vote**

**New Business**

* Review, discuss and possibly act on scheduling Budget & Financial Policy work.
	+ Purpose: to establish budget development and financial policy procedures.
* Consider and act on removing committee updates from the agenda.
* Consider how to establish the review and possible amending of the NMS Bylaws.
* Consider and possibly act on defining the NMS district (Article 3 in the NMS Bylaws).
* Consider, discuss, and possibly vote on the fate of 112 W. 7th St.
	+ Robert Capone – Capone LLC

**Old Business**

* Review of CA Day task list. There are many blanks still left on the task list and booth sign-up sheets will be passed around during the meeting. Many of these tasks are not “day of” tasks but rather tasks that could be completed in advance.
* Discuss and consider acting on whether the new date for board meetings is effective.
* Was notified by the City of Newkirk that the Hole in the Wall park does **not** belong to NMS but rather the historical society according to the deed. We are paying for maintenance (spraying) on this.
* Office Report
* Reinvestment Report
* City Sales Tax
* Volunteer Hours

**Organization Committee: Holly**

* Has set a Partnership levels work session up for August 29 at 4:30.

**Economic Vitality: Richard**

* Has agreed to focus on developing a business recruitment packet

**Promotion Committee:**

* **LUNCH MOB**: **August 21st @ Newkirk Senior Center**

**Design Committee: Sue**

* Approved design grants for Doug Eisenhauer, Newkirk Tag Agency