

CP Chamber Special Meeting Agenda

Location:	CP Chamber Office
Date:	09/18/2024
Time:	12:00 pm

Agenda details:

I. Call to order:

- a. Members present:
- b. Others Present and Members absent:

II. New Business:

- a. Discuss options on presenting EDC with building purchase options:
 1. We purchase with 0 down at 3% interest with \$10,000 forgivable grant at the end.
 2. Have EDC purchase and lease to us for 1 year with affordable payment and option to buy at the 3% interest after lease ends.
- b. Discuss Funding options:
 1. Budget Committee will present current financial standings.
 2. Progress of 501c3? That would open us up to grants that could potentially help pay for building.
 3. Found grant under current 501c6 status that is strictly for renovations. If we did purchase building, we could apply in January 2025 to repair building issues.
 4. Discuss increasing dues for members which would give us yearly payment to EDC for building. Presentation by Ruby.
 5. Surrounding Chambers get money from their City and EDC to assist with monthly overhead. Discuss Proposing to the EDC and City to see if they can help provide financial support this way.
 6. Fundraising options for building/new space funds.
- c. Discussion of other office location possibilities:
 1. Cross Plains Housing Authority
 2. Project Pride
 3. Purchase mini-building to have it put somewhere. Will have to have electric, plumbing, etc to set up. Where would it go?

4. Working from home: We need a presence in the community. Work from home for the office administrator will be a detriment to the Chamber of Commerce. We will lose traction with the community.
 5. Discuss other options.
- e. Vote: Vote how to proceed.

III. Date of Next Meeting: October 14TH 2024

IV. Adjourn