**MidTown Tosa**

**BOD Meeting - Approved Minutes**

**Tuesday, September 27, 2016, 8:00 am**

**Attendees**

BOD

* Mike Gardner, Ray’s Liquor, BOD President
* Matt Poulson, Ruckus & Glee, BOD Vice President
* Cindy Seemann, Design Vision Optical, BOD Treasurer
* Nick Bandoch, Sendik’s Food Markets, BOD Secretary
* Dr. Tim Marsho, Tosa Peds
* Jeff Roznowski, citizen member

**Agenda**

1. Minutes approval
2. MTT Survey
3. Old business
4. New business

**8:10 am – Meeting called to order**

1. 8.10.16 Minutes were approved unanimously
2. MidTown Tosa Survey
	1. Businesses will be surveyed for input
	2. Membership Levels & Minutes will be shared
3. Old Business
	1. Membership Levels & Benefits form will be completed
	2. Incorporation papers have been filed and
		1. Banking will now be established.
	3. Newsletter template still in process
	4. Master Plan RFP will be shared for BOD review
4. Main Street Media Information will be passed along to members for consideration

Next Meeting: Tuesday, 10/25 at 8 am at Design Vision Optical

**8:57 am Adjournment**