



SUPPORT LOCAL: PLAY, SHOP & DINE

MOUNT PLEASANT

Business District Authority

DECEMBER 14, 2022 @ 7:00PM Agenda

PUBLIC COMMENT:

- PUBLIC MAY ADDRESS THE BOARD – **FIVE (5) MINUTE** TIME LIMIT

CALL TO THE SECRETARY:

- ROLL CALL OF DIRECTORS
- REVIEW MINUTES FROM PREVIOUS MEETING
- REPORTS / COMMUNICATIONS WITH COMMUNITY
- QUESTIONS REGARDING MINUTES / CALL FOR A MOTION TO APPROVE SECRETARY MINUTES

CALL TO THE TREASURER:

- REVIEW OF CURRENT FINANCIALS FOR THE PREVIOUS MONTH
- COLLECTION OF BILLS TO BE PAID FOR PERIOD
- BUDGET FOR 2023 REVIEW AND APPROVAL
- QUESTIONS / CALL FOR A MOTION TO APPROVE TREASURER MINUTES

COMMUNITY LIASION REPORT:

- REPORT

OLD BUSINESS / CURRENT PROJECTS UPDATES:

- FLOWER POTS FOR MAIN STREET

NEW BUSINESS:

- TIM WITT AS SOLICITOR
- DISTRIBUTE BY-LAWS AND REVIEW CHANGES; VOTE JANUARY 2023
- EXECUTATIVE BOARD POSITIONS NOMINATIONS FOR 2023
- NEED NEW BOARD MEMBERS (2)
- TRAINING IDEAS

COMMITTEE REPORTS:

OPEN FLOOR COMMENTS / SUGGESTIONS - DIRECTORS:

CALL TO CLOSE MEETING

NEXT MEETING - JANUARY 17, 2023