

MAIN CENTER REDEVELOPMENT CORPORATION

A quorum of the Main Street Redevelopment Corporation Board of Directors may be present for discussion of MCRC activities. No votes of MCRC business will be taken.

DOWNTOWN BLUE SPRINGS MAIN STREET, INC. BOARD MEETING AGENDA

Tuesday, January 15, 2018

8:00 a.m., Pizza Shoppe

1. Welcome and call the meeting to order
2. Review and sign "Conflict of Interest Policy"
3. Review and sign "Code of Conduct"
4. Review the Minutes of last meeting held November 20, 2018
5. Review Treasurer's Report and Budget
6. Review and update Board Action Plan
7. Review and update Executive Director Action Plan
8. 2019 MMSC training schedule
9. Update from Teams
 - Promo
 - Org
 - EV
 - Design
10. Meeting and event reminders
 - Back to Woodstock Piccadilly Gala
Pre-sale event January 28th, 5:30-7:00pm @ Vickie Jack's office

Gala – March 22nd, 6pm
 - DTA Board meetings 3rd Tuesday at 8am
February 19, 2019

March 19, 2019
 - DTA Friends meetings
No January meeting due to Piccadilly Pre-Sale Event

February 25, 2019

No March meeting due to Gala
11. Other Business
12. Adjournment