

Jesse Wheadon	2022												
Bill Lloyd	2022	A	A										
Chris Felmlee	2022	A	A										

Introduction of Guests
None

Additions to Agenda
None

Approval of the Minutes:

Minutes from January 2022 meeting were unanimously approved by the board

Treasurer’s Report:

None

Committee Reports:

Design:

Jay reported that research into grants for storefront improvement will be critical in getting downtown businesses & property owners onboard. Mid-Mo Regional Planning is here in Ashland and should be a good resource for grant money.

Economic Vitality:

Google sheets will be established for volunteer hours, new businesses and sold/remodels. Plus the city will start providing a list on new business permits to Melissa for follow up. These reports will be helpful in reporting the Mo MainStreet

Promotion:

Alicia & Brandon will start working on social media platforms.

Organization:

Tracy will send out a copy of the Bylaws & approved Mission/Vision Statements. Motion was made by Brandon & Tracy to approve the mission & vision statements as submitted by Galen & Alicia. Board approved unanimously.

Reported Training Hours: 10 members attended the January board meeting for a total of 15 hours, which has been recorded in Google Drive

Executive Reports (President, Vice-President, Ex-Officio):

No report

Old Business:

New Business:

Candidate Forum for Mayor & School Board will be March 21st, hosted by the So Boone Chamber. Each Board member is asked to come up with questions as it pertains to DABC to ask mayoral candidates.

Other Business/Announcements:

Adjourn:

Motion was made by Tracy Titmus and Izzy Smith to adjourn the meeting. The meeting was adjourned at 9:35a.m.

Next Board Meeting:

Our next meeting is scheduled for March 2, 2022, at 8:30am in the City Hall Community Room.