

## **Main Street Advisory Board Agenda**

### **Douglas City Hall**

**10.19.15**

10:00	Call to Order (Jim) ***Action Item***
10:00 – 10:15	Wyoming Main Street Tour update (Molly)
10:15 – 11:15	Budget overview (Molly) <ul style="list-style-type: none"><li>• Available TA grant funds</li><li>• Budget cuts</li><li>• Board travel</li><li>• Sponsors</li></ul>
11:15: -12:15	Long term planning discussion and direction (Jim/Molly) ***Action Item***
12:15 – 12:30	BREAK and working lunch
12:30 – 12:45	Update on Kemmerer and Sundance (Linda)
12:45- 12:50	Local Main Street Manager Training Update (Linda) <ul style="list-style-type: none"><li>• Quarterly manager meetings</li><li>• Monthly call-ins</li></ul>
12:50 – 1:00	Annual Review Update (Linda) <ul style="list-style-type: none"><li>• Changes and Streamlining</li></ul>
1:00 – 1:10	Joint Minerals Meeting 10.22.15 (Molly)
1:10 – 1:20	Travel (Molly) <ul style="list-style-type: none"><li>• Travel Reimbursement letter (Jim) ***Action Item***</li></ul>
1:20 – 1:30	BREAK
1:30 – 2:00	Tour of downtown Douglas (Cindy Porter)
2:00	Adjourn (Jim) ***Action Item***

# **Main Street Advisory Board Meeting**

**Douglas City Hall**

**10/19/2015**

**Attendees:** Molly Spangler, Ashley Cannon, Marla Brown, David Pope, Sherri Mullinnix, Matt Ashby, Joe Fabian, Bill Hankins, Jim Davis. Linda Klinck- called in

**Call to order-** 10:09 a.m.

## **Main Street Tour:**

All agreed that it was a success. Talked about a partnership with SHPO for the next one, maybe schedule it more sporadically, didn't want to risk the National Conference in order to conduct the tour with current budget situation. Also wanted to know how we were following up with the communities and those who participated.

## **Jim- budget overview**

It was expressed that we have already had a cut in the budget that hasn't been identified; no longer paying rent, Molly absorbed Mary's position so that's one less salary to pay. Move dues and donated travel for scholarships to 900 series. Agreed on having four meetings a year with three being held in the southeast region of the state and one being held in a board members community.

## **Kemmerer Update from Linda**

## **Work with Managers- Update from Linda**

## **Molly- 900 series**

Explained that we don't have enough money to have a full grant round this fiscal year for technical assistance funds and how we want to redo the application for it. Would like it broken down into two categories: Revitalization Projects- HAAF, Main Street Planning, and Downtown Development Assistance. Technical Capacity Building- Training and Best Practices Workshop. Agreed to start doing it competitively

**Travel reimbursement letter was signed by Jim Davis and passed around for everyone to read.**

**Next meeting:** before the end of the year to discuss long term planning. Ashley will send out a doodle to schedule.

Adjourn 1:51 p.m.

**Tour of Downtown Douglas with Cindy Porter**