



Monthly Board Meeting
 YPD Community Room | 100 S. Ranchwood Blvd.
 March 28, 2023 - 8:00 am

Board members:

Judy Austin		Kay Casper		Heather Samuels		Angie McPherson	
Conrad Dudderar		Shelli Selby		Stephen Kerr		Cherie Logan	
Niki Fanning		Becky Floyd		Mallori Willis Rauch		Mitchell Hort	
Pam Shelton		Rick Cacini		Staff: Vicki Davis		Andrea Griffin	

AGENDA

1. **Welcome & Call to Order** - Kay Casper, President
2. **Secretary Report** – Conrad Dudderar
 - February 28, 2023 Board Minutes
3. **Staff Report** – Vicki [written report]
 - Annual Assessment [Form and Follow-up mtg]
 - Main Street Day at the Capitol [April 4]
4. **President’s Report** – Kay Casper
 - Small Business Appreciation Week [Apr 30 – May 6]
 - Proclamation – Apr. 18 Council Meeting
5. **Main Street Point Reports:**
 - Design Point – Angie McPherson
 - No April mtg
 - Paintin’ Place Alley set-up at 1pm [Apr. 11th]
 - Downtown Clean-up Day [April 29th at 8am]
 - Planting Day moved to May 6th at 8am
 - Historic Preservation Month [Proclamation Apr. 18]
 - Economic Vitality Point – Stephen Kerr
 - EDGE Workshop – May 9th [5:30 t- 8:30pm]
 - Promotions Point – Cherie Logan
 - Cruise-In for a Cause
6. **Affiliate Reports** –
 - City – Mitchell Hort
 - Chamber – Pam Shelton
 - Veterans Museum – Rick Cacini
7. **Other/New Business**
8. **Adjournment**

<u>Main Street Calendar – thru April</u>	
Apr 4	Main Street Day at the Capitol
Apr 4	City Council Meeting @ 7pm
Apr 7	City Offices Closed – Good Friday
Apr 11	Promotions Point @ 8:30 am
Apr 11	Palette of Progress Awards & Recog. – 5:30 - 7:30pm
	Paintin’ Place Alley set-up begins at 1pm
Apr 12	EV Point @ 4 pm [5 O’clock @ Flowershop Winery]
Apr 18	City Council Meeting @ 7pm
	[Main Street Proclamations]
Apr 19	Exec. Board @ 8:30 am
Apr 19	Annual Assessment [9am – 11:30 am]
Apr 27	Cruise Team @ 4 pm
Apr 25	Board Meetings @ 8am [PD Community Room]
Apr 29	Downtown Clean-up Day [8am to noon]