



Board Meeting Minutes

Yukon Police Dept. Community Room
100 S. Ranchwood Blvd., Yukon

February 28, 2023 - 8 am

MEMBERS IN ATTENDANCE: Kay Casper (President), Heather Samuels (Vice President), Angie McPherson (Secretary), Conrad Dudderar (Treasurer), Shelli Selby, Stephen Kerr, Niki Fanning, Becky Floyd, Mallori Willis Rauch, Mitchell Hort.

MEMBERS ABSENT: Judy Austin (Past President), Cherie Logan, Pam Shelton, Rick Cacini

STAFF PRESENT: Vicki Davis, Andrea Griffin

1. **Call to Order:** President Kay Casper called the meeting to order at 8 am.

2. **Secretary's Report:** Conrad Dudderar presented the secretary's report. Board member Shelli Selby sent thank-you card for flowers, prayers and words of encouragement during her recent illness.

Stephen Kerr made a motion, seconded by Kay Casper, to approve the minutes of the January 24 board meeting. Motion passed.

3. Staff Report:

Vicki Davis -

- **Annual Assessment:** This is the first step for national accreditation. Members will access form through a link. A follow-up visit from state staff will follow. Various committees will give reports during a 2-1/2 session on April 19 from 9-11:30 a.m. There will be refresher visits every other year.

- **Annual Calendar:** The 2023 Yukon's Best Main Street calendar is included in meeting packet with list of events, activities and meetings.

Angie McPherson made a motion, seconded by Stephen Kerr, to approve calendar. Motion passed.

Andrea Griffin -

- **Main Street Day:** Main Street Day at the State Capitol will be April 4. Yukon Main Street will have an information table and give out candy. Proposed theme is "Get Your Twix on Route 66." This will be a chance to show what Yukon has to offer and promote tourism. Board members were encouraged to share their ideas. There was discussion about bringing kolache, but the consensus was that would be too costly.

- **Small Business Appreciation Week:** This will be April 30-May 6. Proclamation will be read at the April 18 city council meeting. Board members were encouraged to sign up to walk downtown businesses and saturate with thank-you cards and cookies.

4. **President's Report:** None

5. Main Street Point Reports:

- **Design:** Former Chair Shelli Selby reported the point hasn't met in two months during Christmas and the time she was in the hospital. Carol Mowdy Bond has worked tirelessly on Historical Preservation/Founders Day Contest.

- **Economic Vitality:** Chair Stephen Kerr reported the EDGE workshop will be a four-hour session May 9. The monthly meeting is 4 p.m. March 8 followed by 5 O'clock Somewhere.

- **Promotions:** Vicki Davis (for Chair Cherie Logan) reported there are no new updates and there will be no spring event.

6. **Affiliate Reports:**

- **City of Yukon:** Mitchell Hort reported there have been several requests to paint and restripe parking spaces at Main at 4th, 5th and 6th streets. Talks have continued about a conditional use permit for the red buildings at 517 and 519 W Main, but a plan hasn't been finalized for the property. There has been no activity on the old One Faith Boutique space. Asking price is \$1.1 million.

- **Chamber of Commerce:** No report

- **Veterans Museum:** No report

7. **Other/New Business:**

None

8. **Adjournment**

President Kay Casper adjourned the meeting at 8:20 am.