

MWCC BOARD MEETING

October 2017

Attending: Marc, Alex, Wade, Michael, Rick, Zak, Elissa, Jody

Topic	Presenter	Summary
Approval Of Minutes	Elissa Pogue	No changes added
Budget Follow up	Alex	We added a few changes to relieve Marc of some of his responsibilities. Marc will send around a revised list.
<p data-bbox="313 499 370 531">NSP</p> <p data-bbox="313 873 618 905">Economic Development</p> <p data-bbox="313 1308 618 1339">Anderson Zone Change</p>	<p data-bbox="708 499 906 531">Rick, Marc, Alex</p> <p data-bbox="708 873 773 905">Brian</p> <p data-bbox="708 1308 764 1339">Alex</p>	<p data-bbox="1102 499 1468 804">Sent around the cover page of the Annual NSP report. January 23rd, 2018 is targeted for the date for the meeting with city. Here's how we allocated the NSP dollars: \$3000, community events; \$3300, marketing, \$500 insurance; \$500 beautification. Marc will send out a revised budget.</p> <p data-bbox="1102 873 1479 1234">Videographer (Jeremiah) got some footage of the 150th celebration; focussing on the business district micro video; parking lot project was approved by the MWCC board. Brian asked for the plans, the status of the project, timeline, who's involved, who's the designer. Board members will follow up with CURC meeting in November.</p> <p data-bbox="1102 1308 1468 1461">County has the plan, and nowhere in them were the driveway issues raised at the membership meeting in September. Wait and see for now.</p>
Elections	Alex	Board member applications - Marc, Alex, Elissa will help vet the applications.

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Opera	Zak	Should we hook up the Opera with the holiday walk? Yes!