

- A. Agenda Canton Main Street Board Meeting May 06, 2015 5:30 – 7:30 PM
 - 1. Call to Order
 - 2. Introduction Micah Fowler, Main Street Director
 - 2. Approval of Minutes
 - 3. Financial Report
 - 4. Camille Wehs summer savings
 - 5. President's Report
 - 6. Organization Reports

CCHS -

CCAC -

Canton Tourism -

DDA -

7. Committee Reports

Design –

Promotion –

Farmers Market

June First Friday

July First Friday – need for sponsors

Economic Redevelopment –

Organization –

8. Old Business

First Friday Sign up for June & July Main Street Morning – Grant Design 5/12

9. New Business

August 25th Chamber After Hours

- 10. Board Member Introduced Items
- 11. Adjourn

The Canton Main Street Program sees the historical downtown as the heart of the community where social, economic and civic activities generate a welcoming environment, in which local citizens and visitors can live, work, shop and play. Meeting Called to Order

B. Minutes

Main Street Board Minutes May 6, Main Street Board

Members present: Pat Gold,, Cory Wilson, Judy Bishop, Lisa Furilla, Ray DeLuca,Joseph Martin, Micki Farley, Jeff Brown, Sherri Cloud, Wanda Roach, Scott Lavelle. Also present:Matthew Thomas, City of Canton Economic Director Members absent: Andy Bonner, Jennifer Dunn

Agenda Items:

Item 1: Call to order

Pat Gold called the meeting to order at 5:30 PM. Introduction of new Director Micah Fowler by President Gold. Ms. Fowler spoke to the board about her appreciation for the opportunity to serve as Director of the Canton Main Street Program.

Item 2: Motion to accept minutes from the April meeting made by Jeff Brown, Seconded by Micki Farley, vote to accept by members.

Item 3: Financial Report: Motion to accept report was made by Wanda Roach, Seconded by Lisa Furilla, vote to accept by members.

Item 4: Camille Wehs gave report about the City of Canton's involvement with distribution of information about the City.

She was approached by Jeff Long for Nascar to sponsor a First Friday with a focus on ALS Awareness. Motion made by Ray DeLuca and Seconded by Lisa Furilla that Camille Wehs discuss options of dates and amount of sponsorship that Nascar would donate for a First Friday event. Camille Wehs is to report back to the board with date and amount of donation. Members voted to accept motion.

Item 5:: President's Report: President Gold asked that members sign the commitment to the Canton Main Street Board, sign up for new name badges, sign up for handbooks. **Item 6: Organization Reports**

•CCHS- Jeff Brown reported that the Derby was a success. New Book by Rebecca Johnston would available at the Canton Festival of the Arts.

•CCAC- Jeff Brown reported that the Canton Festival of the Arts would be May 16 and 17. Each Main Street Board member is invited to a VIP reception on May 15th.
•Canton Tourism-. Accepting applications for funding

from organizations in Canton.

•DDA- Theater booked most of the time with Plays and Events. Excited about the possibility of movie being filmed in theater.

•Other- none.

Item 6: Committee Reports

•Design- No meeting

•Promotion-

Farmers Market Opening May 23rd

June 1st Friday Bike night

July 1st Friday Discussed needing sponsor and additional expense for band.

•Economic Redevelopment- No report

•Organization- No report

Item 7: New Business August 25th Main Street and DDA will sponsor Business After Hours with Chamber of Commerce.

Motion made by Judy Bishop and Seconded by Lisa Furilla to give the Farmers Market \$300.00 for the purchase of signs and stakes. The \$300.00 will be reimbursed to Main Street with funds collected by the Farmers Market. Members voted to accept motion.

Item 8: Old Business Reminder of the importance of Board Members to sign up of June and July First Friday Events. Grant Design will host the Main Street Morning May 12. Everyone was encouraged to attend.

Item 9: Adjourn -Motion to adjourn by Cory Wilson seconded by Lisa Furilla. All members present voted in favor of the motion.

Respectfully Submitted by Action Secretary Judy Bishop

Minutes Main Street Board Minutes May 6, Main Street Board

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