

Portland Main Street Board Meeting Wednesday, June 9th, 2010 8am - 9am

- I. Call to order
- I. Approval of the agenda
- I. Treasurer's report
- I. Old Business
 - o Downtown Brochure
 - Patrick provided latest mock up
 - Julie identified some grammatical errors
 - Committee inquired about brochure cover photo -- are there any good pictures from the Block Party?
- I. New Business
 - o Approval of Nicole Sunstrum as Promotions and Marketing Committee Chair and Main Street Board member
 - o Potential meeting between Portland Main Street and the PACC
 - Chairperson VanSlambrouck has expressed interest in hosting a joint meeting between the Portland Main Street Board of Directors and the Portland Area Chamber of Commerce Board of Directors in the spirit of fostering a more collaborative relationship between the two.
 - Suggestion was made to invite Korey Blastic to next meeting (July 14, 2010)
 - Patrick will provide Korey with information about the Main Street program and it's goals/role in the community for review prior to the meeting.
 - o Volunteer recognition presentation - July 29th, 2010 at the bandshell. Committee chairs need to nominate their "volunteer committee person of the year" and submit to Julie.
- I. Committee Questions
- I. Manager's Report
 - o Report: May 15th Downtown Block Party
 - Revenue and Expenses - (expenses \$4, 171.88), (Sponsorships and Donations \$5,316.00), (Net Profit \$1,144.12)
 - Evaluation - short survey provided, please complete and return to Patrick
 - o Meetings/Conferences
 - Portland Main Street and MiSBTDC Seminar - June 15th, 2010 2nd Floor City Hall hosted by the ER Committee.
 - Portland Pay Day: June 1 - August 31
 - Pay day campaign has kicked off...chatter is starting out a little slow. Can we provide email addresses?
 - Annual Report - Board Member Evaluations
 - Due August 6th, includes Board member "Self Assessments." Please complete and turn in to Patrick prior to the July 14th meeting.
 - Fourth of July Parade - Portland Main Street participation

- Have committee chairs ask for representation - looking for approximately 6 participants
- Main Street Blog
 - Patrick has created a “Portland Main Street Blog” on blogspot. Diane, Rush, and Patrick will be contributing content from their notes at the National Conference.
 - Any input should be directed to Patrick, login credentials can be given as the board sees fit.
- DDA Meeting Change - Wednesday, June 23, 2010
 - Due to annual “Mayor’s Exchange Day” the regularly scheduled DDA meeting has been moved.