

Main Street Board Meeting
Minutes
April 20, 2022

- I. Called to Order at 7:38 a.m. by Theresa McShan
Attending: Katy Gassaway, Jake Carter, Monica Nava, Stacey Wilhite, Ed Rivers
Absent: Krista Marx and Sarah Gudenkauf. Krista absent due to work conflict. Ed Rivers moves to approve absence. 2nd by Jake Carter.
Staff: Amy Miller
- II. Public Comment: None

- III. **Minutes:**
March 29, 2022 minutes were provided to the board. Stacey Wilhite moves to approve minutes. 2nd by Katy Gassaway. Passed unanimously.

- IV. **Financial Report:**
Report was provided to the board. Not a lot of activity at this time.

V. New Business

1. Veteran's Memorial Park expansion

City issued RFQ for professional services 4-19-2022 to hire a firm to do the construction documents those are due May 17 . Solid budget and grant narrative prepared. Working on funding opportunities.

2. Hogeys Festival

No changes to vendor fees or sponsorships. All to be on website this week.

3. Marketing Grant

Keep in place as is.

4. Financial Assistance

New program. Business owner and property owner- how to apply. Adding exterior improvements to rear of property for business uses to support retail activity. Sidewalk dining expenses for furniture to provide sidewalk dining. 50% of project up to \$1000. Business owner can apply for multiple projects but can only receive maximum of \$1000 in a fiscal year. Katy Gassaway moves to approve the financial assistance program. 2nd by Monica Nava. Passed unanimously.

Announcements:

May 19 might not be able to meet - May not have quorum.

June 16 or June 30

Elgin Black Icons in mural

Dimensions and images will be submitted

Interviewing for main street manager position.

Monday. Stacey Jake and kathy willing to interview with Theresa. Amy to send schedule and see which one of them

Music in park.

MSB will feed lunch for public works team. As thank you for all the extra stage work every week.

Acme management training. Next week

55 canvas bags with welcome Elgin materials.

To Stacey Monday.

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Explore Elgin Arts and Culture- May 21st downtown

Health and wellness event - Saturday May 14 Veteran's Park

May 3.

City council come at 6:15pm for photo opp for National Preservation Month.

May 12

5pm mural dedication 200 Depot Street

5:30pm imagine possibilities tour.

Adjourned: 8:26am

Approved:

Attest:
