

AMENDED
LOVE THE HARRISONVILLE SQUARE AGENDA
August 16, 2019
9:00 a.m. Spencer Hall (St. Peter's Episcopal Church)

MISSION STATEMENT: *Love the Harrisonville Square is a non-profit organization which aspires to spark memories, create opportunities that lead to new discoveries, champion our unique character, and foster an economic driver for the city while preserving the Square's historic nature and atmosphere.*

Board of Directors

Happy Welch – President (2020), Scott Beck – President Elect (2021), Randy Jones – Secretary (2021), Cheryl Bush – Treasurer (2020), Obie Carl - Board Member (2020), Jerian Cesonis (2021) – Board Member, Amanda Stites – Board Member (2022), Don Peters – Past President/Board Member (2020), Sandy Franklin - Board Member (2021)

- **Call to Order – Roll Call**

- **Approval of Minutes** – July 19, 2019
- **Treasurer's Report** - Balance –
- **Committee Reports**
 1. Design Committee – Robert Wiseman/Cheryl Bush
 2. Promotion Committee – Amanda Stites
 3. Economic Vitality Committee – Chris Chiodini
 4. Organization Committee – Happy Welch
- **Old Business**
 1. Christmas on the Square

- **New Business**
 1. Partnership Levels - Investors
 2. Mission Statement Adoption– see below
 3. By-Law Changes
 4. Boundary revisions
 5. Credit Card for purchases
 6. Approval for Stites Media (Amanda) to use time at her Chamber of Commerce Luncheon (Sept 19th 11:45-1pm) to cover LTHS/MO Main Street
 7. Approval for Maestro Community Organizer subscription for Main Street organizations. Cost \$50 month.
 8. Budget approval for Walking Tacos at The Log Cabin Festival
 9. Approve the LTHS footprint
- **Adjourn**

Proposed statement - The mission of Love the Harrisonville Square is to encourage investment and entrepreneurship within the district, support investors and businesses through advice and direction, create community involvement with activities and events, cultivate partnerships with other like-minded civic organizations, and promote the unique historic heritage of the Harrisonville Square.

