

LOVE THE HARRISONVILLE SQUARE

December 20, 2019

9:00 a.m. Spencer Hall

VISION 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.*

MISSION 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 organizations, and promote the unique historic heritage of the Harrisonville Square.*

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 (2021), Don Peters – Past President/Board Member (2020), Sandy Franklin - Board Member (2021)

1. **Call to Order – Roll Call**
2. **Approval of Minutes** – November 15, 2019
3. **Treasurer's Report** - Balance –
4. **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
 5. DECA Representatives
5. **Old Business**
 1. New Year's Eve Event
 2. Partnership/Investor Update
 3. General liability insurance approval
 4. Credit Card Policy Adoption
 5. Award Nominations and voting for Partner and Square Business of the Year
6. **New Business**
7. **Adjourn**