

AGENDA
LOVE THE HARRISONVILLE SQUARE
June 19, 2020

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

Scott Beck– President (2021), Amanda Stites -President Elect (2021), Randy Jones – Secretary (2021), Cheryl Bush – Treasurer (2022) Rhonda Woolsey (2021) – Board Member (2021), David Waddle (2022)– Board Member, Kelly Filer (2022) - Board Member, Sandy Franklin - Board Member (2021), Katie Malone – Board Member (2022)

- 1. Call to Order – Roll Call**
- 2. Approval of Minutes** – May 15, 2020
- 3. Treasurer's Report** - Balance –
- 4. Committee Chairpersons** – Turn in meeting minutes in person or by e-mail.
- 5. Committee Reports**
 1. Design Committee – Robert Wiseman/Cheryl Bush
 2. Promotion Committee – Amanda Stites
 3. Economic Vitality Committee – Chris Chiodini
 4. Organization Committee – Scott Beck
 5. DECA Representatives
- 6. Old Business**
- 7. New Business**
 1. Committee Projects
 - Plans for new projects
 2. Promo Team request of \$100 budget for the Antique Tractor & Transportation Show
 3. City Administrator Brad Ratliff & Economic Development Director James Clarke – update on City economic development.
 4. Spending (Invoice the City)
 - Façade Grant \$2500
 - Quickbooks \$900
 - Maestro \$600
 5. Property Acquisition and Tour
- 8. Adjourn.**