

**AMENDED AGENDA
LOVE THE HARRISONVILLE SQUARE
August 21, 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), Not Filled (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. Jim Clarke – Vote on to Board**
- 3. Approval of Minutes – July 17, 2020**
- 4. Treasurer's Report - Balance –**
- 5. Committee Chairpersons –** Turn in meeting minutes in person or by e-mail.
- 6. Committee Reports**
 - a. Design Committee – Robert Wiseman/Cheryl Bush
 - b. Promotion Committee – Amanda Stites
 - c. Economic Vitality Committee – Chris Chiodini
 - d. Organization Committee – Scott Beck
- 7. DECA Representatives**
- 8. Old Business**
 - a. Old Jail
 - b. CID (5 Year Plan)
 - c. Christmas Lights
 - d. Façade Grant
 - e. Board Member terms
- 9. New Business**
 - a. City Budget for LTHS
 - b. Winter Market under LTHS umbrella
 - c. MO Main Street Meeting – August 26th 2pm, Beck Event Space
- 10. Adjourn.**