

## LOVE THE HARRISONVILLE SQUARE

### Minutes from June 19, 2020

The meeting was called to order at 9:00 am by Scott Beck.

#### In attendance:

Scott Beck, Randy Jones, Amanda Stites, Rhonda Woolsey, Katie Malone, Bob Wiseman, Cheryl Bush, Kelly Filer, Sandy Franklin and guests City Administrator Brad Ratliff, Community & Economic Development Director James Clarke and Advisor Joey McKliney.

#### Minutes/Treasurer's Report

- Motion to accept minutes from May 15, 2020 by Cheryl Bush with a second by Sandy Franklin. Motion carried. Treasurer's report from Cheryl Bush – current balance \$13,445.41.

#### Business

- Committee Reports
  - Design Committee/Economic Committee – Bob Wiseman and Cheryl Bush gave update. Next meeting will be July 13th.
  - Promotions Committee – Amanda Stites reported a good response to grand re-opening of the square last week with Farmer's Market and Junk in the Trunk. Next meeting will be July 2nd.
  - Organization Committee – Scott Beck reported committee looking at data collection, volunteer recruitment and possible grants. Next meeting will be July 8th.

#### Old Business

- None.

#### New Business

- Committee projects – will need to complete project form and submit to board for approval.
- The Promotions team requested \$100 for snack stand expenses at the antique transportation show. Motion to allow by made by Amanda Stites with a second by Sandy Franklin. Motion carried.
- City Administrator Brad Ratliff, Community & Economic Development Director James Clarke along with financial advisor Joey McLiney, spoke to the group regarding possible neighborhood improvement district, CID improvement district and the ability of imposing property tax, sales tax or special assessment. Also, Mr. Ratliff discussed partnering with the County.
- A motion was made by Sandy Franklin to invoice the City of Harrisonville for the following façade grant \$2,500, Quick Books upgrade \$900 and Maestro \$600 for a total of \$4,000. Rhonda Woolsey seconded. Motion carried. Noted that proper invoices/documentation will also have to be submitted to the City for reimbursement.
- Motion to adjourn. Motion carried. Meeting adjourned at 10:10 a.m.
- (Several from the group toured the old county jail building and discussed potential opportunities for the group to acquire said building.

Submitted by Randy Jones, Secretary

- **President** – Scott Beck, **President Elect** – Amanda Stites, **Secretary**- Randy Jones, **Treasurer** – Cheryl Bush, **Member**- Rhonda Woolsey, **Member**: Kelly Filer, **Member** – David Waddle, **Member** – Katie Malone, **Member** – Sandy Franklin.

