

**BUCHANAN DEVELOPMENT ORGANIZATION**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Wednesday, January 17, 2023**  
**324 E Dewey St Buchanan, MI 49107 | 4:00 p.m.**

1. Call to Order
2. Approval of Agenda – January 17, 2024
3. Public Comment - Agenda Items Only (3-Minute Limit)
4. Approval of Minutes –
  - a. December 20, 2023
5. Review Financials
  - a. Incubator Profit-Loss
  - b. Year-to-Date
6. Board Membership
  - a. Acceptance of New Members – Julie Capron
  - b. Acceptance of Member Terminations– None
7. Standing Reports (**Limited to 10 min**)
  - a. Organization
    - i. MMS Application Update
      1. Resolution Date January 22 at 7:00 pm
  - b. Promotion
    - i. Consider Involvement in Music Festivals
  - c. Design
    - i. Trail Signage
    - ii. US 12 Sign Update
    - iii. Creek Mural Update
  - d. Economic Vitality
    - i. Downtown Business Promotion
8. Director's Report
  - a. Business Incubator 2024 Cohort
    - i. Bebop Plant Shop
9. Unfinished Business
  - a. Review Vendor Agreement
10. New Business
  - a. Xfinity Plans
    - i. Option 1:
      1. \$91.95/month with autopay – This is for an internet only plan of 100mbps.
    - ii. Option 2:
      1. \$111.90/month with autopay – This is for an internet plan of 100mbps plus an access point to allow for multiple Wi-Fi networks.
  - b. Consider TCP Grant Key Partner Relationship with City of Buchanan
  - c. Public Spaces Community Places Grant
11. Communications
  - a. Diana's Kitchen

- 12. Public Comment - Non-Agenda Items Only (3-Minute Limit)
- 13. Board Comments
- 14. Adjournment

*Next Board Meeting: February 21, 2023 at 6:30 pm at BASC Sunroom*

**Attendance:**

___ Denison	___ E. Lysy	___ Regal (Director)	___
___ Dippo	___ P. Lysy	___	___
___ Garry	___ Tuite	___	___
___ Hendrixson	___ Virgil	___	___