

**BUCHANAN DEVELOPMENT ORGANIZATION**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Wednesday May 17, 2023**  
**River Saint Joe | 6:30 p.m.**

1. Call to Order
2. Approval of Agenda – May 17, 2023
3. Public Comment - Agenda Items Only (3-Minute Limit)
4. Approval of Minutes –
  - a. March 15, 2023
  - b. April 5, 2023
5. Review Financials
6. Board Membership
  - a. Acceptance of New Members – None
  - b. Acceptance of Member Terminations– None
7. Standing Reports (**Limited to 10 min**)
  - a. Organization
    - i. Fundraising Strategy for US 12 Sign
  - b. Promotion
    - i. Perc Breakfast Report
      1. Send Thank-You
    - ii. Newsletter Contact List
    - iii. Reminder - Meeting with Leigh
      - 1. Monday June 5 11am-2:30pm**
        - a. Site Visit Agenda
        - b. 11:00am - Tour of Downtown–/District
        - c. 11:45pm – Lunch with Ashley
        - d. 1:00pm – Meeting with Main Street Board**
        - e. 2:30pm - Adjourn
  - iv. Website
    1. Supporters
      - a. City of Buchanan, MGCF, BACC, North American Signs, Rowland Property Group, Redbud Hardware, RSJ, DPM, Library, Buchanan Chronicle, Roti Roti Art Center, Lions, Gustavsen
    2. Additional Resources/Services?
- c. Design
  - i. Library Art Update
  - ii. Creek Passage Mural Update
- d. Economic Vitality
  - i. Funding - Project Priorities
    1. Business Incubator
    2. Communication Plan
- e. Project Committee(s)
  - i. Munchie Mondays Report and Update

- ii. Business Incubator
- 8. Director's Report
  - a. Press Coverage
- 9. Unfinished Business
  - a. N/A
- 10. New Business
  - a. Consider hosting concession stand at concert series
    - i. 7/8 - Greta Pope's Motown
    - ii. 8/26 - Shakedown Saturday
    - iii. 8/11-8/12 - Chippewapalooza
- 11. Communications
  - a. Did not receive grant from Berrien Community Foundation
- 12. Public Comment - Non-Agenda Items Only (3-Minute Limit)
- 13. Board Comments
- 14. Adjournment

***Next Board Meeting: June 21st, 2023 at 6:30 pm at River Saint Joe***

**Attendance:**

|                                     |                                  |                                 |                          |
|-------------------------------------|----------------------------------|---------------------------------|--------------------------|
| <input type="checkbox"/> Dippo      | <input type="checkbox"/> Lemay   | <input type="checkbox"/> Tuite  | <input type="checkbox"/> |
| <input type="checkbox"/> Garry      | <input type="checkbox"/> Lysy    | <input type="checkbox"/> Virgil | <input type="checkbox"/> |
| <input type="checkbox"/> Hendrixson | <input type="checkbox"/> McCarty | <input type="checkbox"/> Weedon | <input type="checkbox"/> |
| <input type="checkbox"/> Houser     | <input type="checkbox"/> Shaver  | <input type="checkbox"/> Regal  | <input type="checkbox"/> |