

Deming/Luna Co. Mainstreet

MEETING MINUTES for August 21, 2014 7:30am

- I. Agenda for July meeting and meeting minutes from June meeting both approved with small correction made to a date on the minutes
- II. Treasure's report – Review of budget. Correction made to amount received by County. Approval of approximately \$400 to be used for Barb to go to the mandatory quarterly meeting
- III. Old Business
 - a. Update on pocket park. We have received one electrical bid and awaiting a second. Wall murals to be done as a DHS senior class project. Old pavers have been pulled. Main Street is to provide new pavers and City will install. Discussion around pavers & cost of needed pavers to complete the park project.
 - b. The most recent Mimbres pot has been installed and painted with a sign on the way. More brochures have been ordered.
 - c. Barb and Monica visited with Ernie Diaz and his tenants on façade squad. Plans are on hold until funding for the project has been procured.
- IV. New Business
 - a. Two applications have been submitted for the Executive Director position. When we get a few more, a hiring committee will review.
 - b. A new Farmers Market Manager has been appointed. We welcome Deborah Kuhn and all of her experience! She is working on bringing more vendors and tentative plans are in place to have a re-opening in August when more produce is available.
 - c. Tom Strauss was welcomed back as a board member. Tom was working on a USDA grant. Although he discovered that this grant was not a good fit for our needs right now, he will continue his search.
 - d. Barb has submitted a potential project for the upcoming Capital Outlay: Silver St. Corridor Enhancement.
 - e. A meeting is planned to discuss/review the Master Plan with the City to possibly include a MRA. A suggestion was made to keep the City Council involved in Main Street projects.
 - f. Bruce has stepped up as the Economic Positioning Committee head – a meeting will be held soon and volunteers are needed. So far Bruce, Brian, and Deborah are on the committee.
- V. Director's report – report was emailed.
- VI. Next board meeting is August 21, 7:30am at the Grand Motor Inn