

Deming/Luna Co. Mainstreet

MEETING MINUTES for January 16, 2014 7:30am

- I. Welcome and introductions: Harvilee Moore, DPS Superintendent speaks of upcoming school bond election
- II. Board votes to add Diana Novela as a board member
- III. Agenda and November minutes approved
- IV. Treasurer's report – Reviewed – no questions
Board votes and approves travel expenditures for upcoming mandatory State Mainstreet meeting
- V. Old Business
 - a. Dan Henke has bids out for historic plaques
 - b. Dan Henke is working with Historical Society for the story telling portion
 - c. Pocket Park – MainStreet has been awarded with a \$13,000 grant to complete Pocket Park. Our next steps are to go back to Parks & Recreation and then back to the City for final approval of plans.
 - d. Appreciation Dinner – We will use the Customs House. Dinner for members, spouses, each board member to bring a potential volunteer/board member, Date to be decided but plans on date in February.
- VI. New business
 - a. We hit State Certification!
 - b. Board President, Barbara Reedy is running for Mayor. Plans to resign position if elected. If not elected, we still need to start contingency planning on a replacement as she will have reached the end of her term at the end of the year.
 - c. Service Requests –
 - i. Board approved sending service requests for Eduardo to come down for work plan planning meeting for 2014-2015 Annual work plan.
 - ii. Façade : "Paint the Town" plan
- VII. Committee Reports
 - a. Economic Positioning – board approved expenditure to create 8 signs, 18 x 24, \$22.97 each. They will be re-usable to be placed in vacant building to showcase that building's potential possibilities.
 - b. Merchant association – Communication has been sent out 1/15/14 to recruit a chair person
- VIII. Next board meeting is February 20, 7:30am at the Grand Motor Inn