

**MainStreet of Fremont
Board Meeting Minutes, September 13, 2017**

8 Board members Present

Welcome Janet Larson (New Board Member)

Executive Director: Shannon Mullen

Meeting called to order

Minutes from August: No Changes

Treasurer's Report: Accepted

An audit will be conducted to help clarify some of the questions brought forward at the meeting today.

- **President's Report:: Defered to committees**
- **Organization Report:**

Charity Classic: A meeting has been scheduled for September to go over the final numbers and discuss the future of the event. Income will be down from last year.

Harlem Wizards: Will be performing at the Fremont High School Al Bahe Gym on Thursday 10-12-17. MS Board members need to be at the event at 5pm. Volunteers to help at the school visits will also be needed. More details to come.

- **Promotions:**

Halloween Hysteria: Thursday 10-19-17.

- **Design/Economic Development:**

Christmas Decorations:Design has been been meeting regularly on the Christmas Lights projects.

Holidyamics did a perimeter lighting meeting at the May Brothers Building on 9-6-17. 12 businesses were present and there was some positive interest in the purchasing of lights by the business owners.

Facade Grants: The board has asked the committee to review the requirements for the \$750.00 Facade Grant that is offered to MS members.

- **Executive Director Report:**

Green Space: The green space is completed. Shannon has worked tirelessly to raise the funds and to guarantee its completion. It has been estimated that \$60,000.00 would be needed to do a permanent green space. This would not include maintenance fees. At the present time the city is not able to help with funding for maintenance. Several events have been slated for the area which will be usable thru the month of October.

Other Business: The Board discussed the need for another fundraiser or to enhance a current project. The Electronic Sign does not appear to be funding source as hoped but rather a Community Service component. The topic will be further discussed following the audit and Wizards event in October.

Next Meeting: October 11, 2017 Fremont Golf Club, 12pm

Respectfully Submitted;

Kellee A Rasmussen

Secretary

