



Committee	Main Street Board – Meeting Minutes		
Date	May 13, 2019		
Time	5:00 p.m.		
Board President	Maria Mortensen		
Meeting Attendees			
Today's Agenda			
	Topics	Action Points	Assigned To
Call to Order at 5:09 pm by Maria Mortensen Chairperson			
Roll Call - Chad Banks, Maria Mortensen, Sue Lozier, Stacy Jones, Gloria Hutton, Kevin Harper, Glennise Wendorf and Daniele Torpey came about 10 minutes late . Not Present: Eric Phillips and Matt McBurnett			
Approve Minutes - Kevin Harper moved for approval, Gloria Hutton second, passed unanimously.			
Guests - N/A			
	Committee Reports		
Arts and Culture			
Taco Fest - Very Successful - Brought in around \$3600 - \$3700.			
Brown Bag Concert Series - All set for Schedule - Concerts are every Tuesday and start June 4 th and run thru August with the exeption of July 2 nd . Posters and promo cards are ready to print and will go out along with the Bucket List.			
Murals - Raised about \$3000 so far. Looking at opposite side of Jennifer Cuthbertson's Building. Contacted Rose Klein for a special mural with Women's suferages.			
Proud Wyoming Woman Retreat - September 13 th -15 th - Travel &Tourisum event and will do a Downtown Sip & Stroll starting at the Theater on 9/14. Anticipating around 125 Women for stroll. Same day as our Artember so they can stroll that as well.			
Artember - September 14th			
Wyoming Roots Concert - Planning it for the same day as Proud Women Stroll - 9/14- Not much response so will play this by ear.			
Bank Court Lights/Shade - Bank court lights came down last fall. We received a bid from Brett Chestnut for \$3000. Chad wrote a grant for \$3000 To Wyoming community foundation, we should know in June.			
Bunning Hall Lights - There are very few lights up and are just old Christmas lights. Bid is around \$3000 from Brett Chestnut. Asking Rocky Mountain Power thru their foundations and apply for grant to cover cost.			
Broadway Theater - Theater Board has been disbanded so URA Board is in charge of Theater.			
Business Development			
Caboose - Received first bid - \$55000 to redo the caboose. Applied for \$25000 grant from UPR. Then apply for others and get a little at a time.			
First Security Bank - Still meeting with developer.			
Main Street Mixer - Went really well. Presentation from Small Business Developemnt Center 20 People.			
Chamber partnership – Shop local - Here is what you can do to help our community. Some Ideas: Referral Cards, Traffic when sent to URA.			
Charging Stations - Put 2 charging stations downtown. Need to have a universal charging station for more then Tesla. Patrons will have a few hours to shop downtown. Has been cut out of the budget.			
Promotions			
Downtown Punch Card - Haven't done anything yet.			
Realtor Folders - Trying to get items from merchants to put in the folders.			

My Own Downtown - Has been rolled out and been doing every week.

\$20 on the 20th - Started last month. Encourage people to spend \$20 on the 20th to show support.

Main Street Now - Updates - Ideas to explore - Need to do in the future.

Adjourn Public Meeting 5:47 pm by Stacy Jones - Acting Chairperson

Call RSRF Meeting to Order at 5:06 pm by Maria Mortensen-Chairperson - Maria Mortensen needed to leave early, started the RSRF meeting first.

Approve Minutes, Financials, Bills & Deposits - Gloria Hutton moved for approval, Stacy Jones second, passed unanimously.

This still needs to be done AT JUNE'S MEETING.

****We didn't have all the reports for February for March board meeting so it was tabled, we will need to revisit this in May and get them approved.**

Other Business/Open Forum - Looking for a future Board Member. Daniele will be leaving at the end of summer.

- May 15th at 5pm at City Hall - Main Street 101 - Linda Klink will be presenting.

Adjourn RSRF Meeting at 5:09 pm by Maria Mortensen - Chairperson

Next Meeting – Monday, June 10th