

Chamber of Commerce Board of Directors
Meeting Agenda
Wednesday, May 10, 2023

I. Call to Order by Mark Ferguson at 12:01 p.m.

II. Roll Call –

Present – Mark Ferguson, Ryan Williams, Biridiana Bishop, Cindy Im, Jill Burnett
(arrived at 12:22pm), Greg Little John

Absent – Jeff MacRunnel, Kelly Haman, Jamie Griffith

Others Present: Anna Woodward

I. Approval of Agenda – Greg LittleJohn made a motion to approve the agenda with the additional item, Cindy Im seconded.

Aye – 5 Nay – 0 Absent - 4

III. Approval of Last Meeting Minutes – April – Cindy Im motioned to approve, Ryan Williams seconded.

Aye – 5 Nay – 0 Absent - 4

IV. Approval of Financials, Profit & Loss – These will be approved via email.

IV. Old Business

A. Building Updates

- a. Upstairs Pack Out Vote
 - b. West Wall Follow Up
- Aye – 5 Nay – 0 Absent - 3

B. Enhance Hamilton County Fund Update – Anna Woodward provided the group with an update.

V. New Business

A. Legacy Learning Boone River Valley Design Grant – Ryan Williams made motion to approve, seconded by Biri Bishop.

Aye – 5 Nay – 0 Absent - 4

B. Downtown Assessment – Greg Little John motioned to adopt the assessment; Ryan Williams seconded.

Aye – 5 Nay – 0 Absent - 4

C. **Director's Report** – Anna provided an overview of her report that included updates on membership and various initiatives and events the Chamber is involved in and planning.

V. **Adjourn** – Biri Bishop motioned to adjourn at 1:00 p.m. and Cindy Im seconded.

Aye – 6 Nay – 0 Absent - 3