



- Call to order - Doyce Mullis, Tiffany Walraven, Dana Dudley, Stephanie Morrison, and Renee Hernandez present.
- Approval of Minutes from 1/10/19 - Motion to approve, Doyce Mullis. Second, Tiffany Walraven.
- Review of Vision and Mission - Board approved the continuation of use of existing statements.
- Old Business
  - Main Street assessment - Excellent outcome, Classic Accreditation Awarded
  - Fire hydrants - Tabled discussion
  - T-shirt sales - PAC, Storehouse, and Owens to purchase and sell
  - Christmas survey email
  - Planter box project - Meeting scheduled with BCHS teachers
  - BCHS success stories - Meeting scheduled with BCHS teachers
  - 2019 Event calendar
    - Bingo - regulations and prizes - A lot of red tape. Investigate further. Visit BINGO hall.
    - Carnival - Need to find good location for event. Doyce Mullis suggested a space that could be used year after year.
- NEW BUSINESS
  - Financial Review
  - Operating Acct. Balance: \$18,079.67 with \$12,500 being held back for the National Church Residences Trust. There are currently \$1101.99 in outstanding checks. Q1 support for 2019 has not yet been received.
  - 2019 Work plan
    - Inventory, incentive toolbox, and marketing
    - Business-centric events
    - Business spotlights
  - Required training
  - Vision and Mission statement review
  - Main Street four point approach - Tabled for annual workshop in March
  - Façade Design Grant
    - Carla's Furniture - Not interested
    - Johnny's Grill - Not ready
    - Flanders Morrison Funeral Home - Sending to Design Studio

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