

AGENDA | MidTown, Inc. Board Meeting

Tuesday, March 9th, 4:00 pm

- 1) Call to Order and Welcome– Muffy Schladensky
- 2) *Review and Approval of Minutes – Muffy Schlandesky
- 3) *Review and Acceptance of Financial Statements – Chuck McDaniel | February 2020 Financial Statements
- 4) Update on 2021 PPP loan– Julio Portillo
- 5) **Committee Reports**
 - Community Outreach – Olivia, Jim, MidTown, Inc. staff
 - Clean MidTown | Saturday, April 24th
 - MidTown BikeAround | Thursday, May 20th, 6:30pm (part of Bicycle Week)
 - Economic Development–Jim, Tripp, Will, MidTown, Inc. staff
 - Update on 13th Street - Pam Hodge
 - Victory Community Garden – outreach committee members: Judy Tucker
 - Fundraising/Capital Campaign Committee – Muffy, Virginia, Cameron, Ellie, Judy, Tyler, Will, Jim, Tripp
 - Updates on capitalization efforts for MidTown, Inc.
 - Hilton Property Exploratory Committee –Will, Tripp, Jim, Tyler
 - Updates on Developing a Vision/Use for the property
 - Mingle Committee – 2021 update (committee and event chair update)
 - Finance/Investments Committee- Chuck, Julio
 - Southern States investment, Kinetic Credit Union Money Market account
 - MBA Report– Julio Portillo
 - Ex-officio reports
- 6) **Executive Director’s Report**
 - Police Chief Freddie Blackmon: meeting recap
 - Strategic Plan: Final draft update. Please submit comments by Friday, March 12th
 - Annual Report and Spring Ask: Combining Annual report with Spring Ask, April 2021
 - Administrative Updates:
 - Website updates over the next few weeks
 - Donor Perfect training and website integration for online donations (including automatic debit)
- 7) **Other Business**– Muffy Schladensky
- 8) **Meeting Adjourned** – Muffy Schladensky

Requires board to vote.

Mark your calendars:

- **Monday, March 22nd, via Zoom** | Coalition for Sound Growth
Guest speaker: Rick Jones. Topic: Development, Redevelopment and TSPLOST
- **Saturday, April 24th** | Clean MidTown
- **Tuesday, May 11th, 4:00pm** | Meeting of the Board of Directors (no meeting in April)
- **Thursday, May 20th, 6:30pm** | MidTown BikeAround (location TBA)