

AGENDA | MidTown, Inc. Board Meeting

Tuesday, May 11th, 4:00 pm

- 1) Call to Order and Welcome– Cameron Bean (President-elect)
- 2) *Review and Approval of Minutes – Cameron Bean
- 3) *Review and Acceptance of Financial Statements – Chuck McDaniel | April 2021 Financial Statements
- 4) **Committee Reports**
 - Community Outreach – Olivia, Jim, MidTown, Inc. staff
 - Recap on Clean MidTown | Saturday, April 24th
 - MidTown Bike Around | Thursday, May 20th, 6:30pm (part of Bicycle Week)
 - Economic Development–Jim, Tripp, Will, MidTown, Inc. staff
 - Update on 13th Street - Pam Hodge
 - Working with commercial developments on Wynnton Road
 - 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.
 - Updates on Annual Fund
 - Hilton Property Exploratory Committee –Will, Tripp, Jim, Tyler
 - Updates on Developing a Vision/Use for the property
 - MidTown Mingle – site location announcement and sponsor updates.
 - MBA Report– Julio Portillo
 - Ex-officio reports
- 5) **Executive Director’s Report**
 - Dragonfly Trails: update on upcoming connections and mural
 - Annual Report and Spring Ask: Combining Annual report with Spring Ask, May2021
 - Administrative Updates:
 - Donor Perfect training and website integration for online donations
 - Staff is fully vaccinated and continuing to work both remotely and at the office
- 6) **Other Business**– Cameron Bean
- 7) **Meeting Adjourned** – Cameron Bean

Requires board to vote

Mark your calendars:

- **May 17-22 is BICYCLE WEEK!**
 - Ride with the Mayor – Tuesday, May 18th 6:30pm
 - Ride of Silence- Wednesday, May 19th, 6:30pm
 - MidTown Bike Around- Thursday, May 20th, 6:30pm
 - Bike to Work Day – Friday, May 21st
 - Pedaling for Kids- Saturday, May 22nd