

AGENDA | MidTown, Inc. Board Meeting

Tuesday, August 10th, 4:00 pm

- 1) Call to Order and Welcome– Muffy Schladensky (President)
- 2) *Review and Approval of Minutes – Muffy Schladensky
- 3) *Review and Acceptance of Financial Statements – Chuck McDaniel |July 2021 Financial Statements
- 4) **Committee Reports**
 - Economic Development–Jim, Tripp, Will, MidTown, Inc. staff
 - Update on 13th Street - Pam Hodge
 - Recap- King of Kings Kafe grand opening on Wynnton Road
 - Comprehensive Campaign Committee – Muffy, Virginia, Cameron, Ellie, Judy, Tyler, Will, Jim, Tripp
 - Updates on capitalization efforts for MidTown, Inc.
 - Phases of this effort
 - Hilton Property Exploratory Committee –Will, Tripp, Jim, Tyler
 - MidTown Mingle
 - MBA Report– MBA member video
 - Ex-officio reports
- 5) **Executive Director’s Report**
 - 2019-2020 Annual Report
 - Dragonfly Trails: update on upcoming connections and mural
 - Trees Columbus Lakebottom Survey Results
 - Administrative Updates:
 - Donor Perfect has been integrated to our website for online donations, MBA new members and renewals, Mingle Sponsors and ticket purchases
- 6) **Other Business**– Muffy Schladensky
- 7) **Meeting Adjourned** – Muffy Schladensky

Requires board to vote

Mark your calendars:

August 2021

- **August 12th, 4:00pm**- Mingle Fundraising Committee Meeting
- **August 17th, 5:30pm**- Mingle Committee Meeting
- **August 23rd, 12:00pm**- Dragonfly trails and Executive Committee meeting
- **August 25th, 10:30am**- Comprehensive Campaign Committee meeting