



**CITY OF BELMONT
MAINSTREET BOARD MEETING
CITY HALL
October 4, 2016 @ 7:30AM**

AGENDA

1. Call the meeting to order – Chairman Jonathan Taylor
2. Adopt minutes from September 13, 2016 regular board meeting.
3. Committee Updates:
 - a. Organization Committee- Julie Seligman
 - b. Design Committee – Cynthia Ruen
 - c. Promotion Committee – Christina Moose
 - d. Economic Restructuring – John Church
4. Façade Enhancement Grants Updates:
 - a. New: Application #2016.10 – Melia Lyerly | 214 N Main Street
 - b. Project: installation of new awning; metal/standing seam/ evergreen
 - c. Project costs: \$4,193.00 total | \$2,096.5 grant request
5. Wayfinding Sign Update – District Banners
6. Staff Report
 - a. Annual Planning:
 - i. Set date for board and committee planning
 - ii. Must be complete by end of November
 - b. Board Member Matrix
7. Other/New Business
8. Adjourn