

Agenda

HARDWICK DOWNTOWN COMMISSION MEETING

MONDAY NOVEMBER 21ST, 2022

Front Seat Coffee/ Birdsong Beer & Wine

9AM Review/Approve Meeting minutes from October 10th Meeting

Link:<https://docs.google.com/document/d/1oXr9sy1INtZBBJbTJQwVB6qdiQuNMRwOlenpYGcqEpc/edit>

****see attached memo from CCDS,LLC for detail re: all agenda items***

Item #1. Elect Board of Directors

ACTION ITEM: A Commission vote to elect the Board of Directors for the Hardwick Downtown Partnership is required to establish the initial Board.

Item #2. Elect Board Officers

The bylaws specify that the officers of the Corporation shall be President, Vice President, Secretary, and a Treasurer, each of whom shall be elected by the Board. The following seats may be combined with the approval of the Board: Vice President and Secretary or Secretary and Treasurer.

ACTION ITEM: The Board shall vote to elect the Board Officers for the Hardwick Downtown Partnership.

Item #3. Board adoption of Hardwick Downtown Partnership Bylaws

1. **ACTION ITEM: A Hardwick Downtown Partnership Board vote to adopt the bylaws is required for the formal incorporation of the non-profit organization.**

Item #4. Hardwick Downtown Partnership Board Adoption of 5-Year Strategic Plan

ACTION ITEM: The newly elected Hardwick Downtown Partnership Board should review the draft 5-Year Strategic Plan for the Hardwick Downtown Partnership and vote to adopt the plan. If the members would like to make small changes to the plan, they may vote to adopt the plan pending those changes. If substantial changes are necessary, the Board may wish to table the adoption vote until the December meeting.

Item #5. Community Reinvestment Agreement Approval and Signatures

ACTION ITEM: Hardwick Downtown Partnership Board vote to approve and sign the Community Reinvestment Agreement.

Next Meeting of the Hardwick Downtown Partnership – December 19th, 2022 (if needed prior to application submission to ACCD Downtown Board)