

**MainStreet Commission Meeting Minutes
February 11, 2016**

Members Present

Michael Clark, Chairman
Dennis Suglich (via conference call)
Beth Fahey
Bob Haustein
Julie Dekker
Julie Volkmann

Staff Present

Donna Framke, Marketing Director
Nancy Byrne, Commission Secretary
Sue Pall, Marketing Assistant
Joanna Curtis, Marketing Intern

Also Present

David Seaman, Mayor

Chairman Clark called the February 11, 2016 MainStreet Commission meeting to order at 1:10 p.m. There was a motion made by Beth Fahey, seconded by Bob Haustein, to approve today's agenda as written. Vote by voice call: Chairman Clark declared the motion carried.

There was a motion made by Julie Volkmann, seconded by Bob Haustein, to approve the minutes from the January 12, 2016 MSC meeting. Vote by voice call: Chairman Clark declared the motion carried. There was a motion made by Beth Fahey, seconded by Julie Dekker, to approve the minutes from the January 20, 2016 MSC meeting. Vote by voice call: Chairman Clark declared the motion carried.

Music in the Plaza Band Review Discussion – The commissioners reviewed the spreadsheet prepared by Joanna outlining potential band choices for the seven approved concerts. Mike noted that an eighth concert is a possibility and that we are moving ahead with the assumption that this will be approved. The group narrowed the list down to several bands and Donna stated that staff will check into their available dates.

There was a motion was made by Bob Haustein, seconded by Julie Dekker, to adjourn the meeting. Vote by voice call: Chairman Clark declared the motion carried and adjourned the meeting at 2:17 p.m.

| |
|---|
| <p><i>Reminder Next MSC Meeting February 17, 2016 6:00 p.m. Fulton Conference Room</i></p> |
|---|