

Eureka Main Street

Regular Board Meeting

Board Minutes from April 25, 2023 at 8:30am on Zoom/In Person

Attendees: Nicholas Kohl, Rima Greer, Melinda Myers, Sue McIntyre, Larry Doss, Leslie Castellano, Gregg Foster

Absent: Astra Burke, Greg Gehr

Staff: Swan Asbury, Sarah West, Shannon Fazio, Miles Slattery, Amanda Kruschke

Guests: None

Call to Order: 8:30am

I. Approval of Minutes – 3/28 & 4/11

- a. Sue motioned to approve minutes, Melinda 2nd

II. Approval of Financials – March/April will be presented at May’s regular board meeting

- a. Formatting change request for financial reports
 - a. Not ready for review

III. Old Business

- a. Bylaws- Amanda Kruschke
- b. Website-Amanda Kruschke
- c. Friday Night Market Survey Results (attached)-Sue McIntyre
- d. Letter to Humboldt Made (attached)- Nick Kohl

IV. New Business

Proposed Budget (attached)-Nick Kohl

Discussion: how to allocate and budgeting for promotions

- a. Sue motioned to approve amended budget, Gregg 2nd. Unanimous Vote, Rima absent

V. Reports

- a. President -Nick Kohl
- b. Executive Director – NMS Conference 2023
- c. Council Liaison – Leslie Castellano
- d. Design – Larry Doss
- e. Economic Vitality – Gregg Foster
- f. Promotion-Sue McIntyre

VI. Public Comment

City Manager Slattery discussed the upcoming Mental Health Town Hall

Meeting Adjourned: 10:00am

Next Meeting:

Special Meeting: May 9th, 8:30-10:00am

Regular Board Meeting: May 30th, 8:30-10:00am