

Main Street Bucksport Board of Directors Meeting
Tuesday, January 14, 4:30PM
20 Central Street

In attendance: Rich Rotella, John Paul LaLonde, Brook Minner, Jennifer Fortier, David Doane, Robin McCarthy (by phone), Ron Russell

1. 2020 annual meeting business
 - a. Elect new Board members: John Paul nominates Richard Rosen, Rich seconds, vote is unanimous
 - b. Elect 2020 Board officers: John Paul is willing to continue as Treasurer
2. Review minutes of December meeting: Rich moves, John Paul seconds, vote is unanimous
3. Financial report
 - a. Review 2019 year end financials and balance sheet: We ended 2019 about \$6,000 in the black and have ended each year with a surplus but much of that surplus is committed to grant projects.
 - b. 2020 budget: We worked to balance this budget and made some slight changes from draft budget, David moves to approve, Jenn seconds, budget passes unanimously (side note: Brook will price out D&O insurance)
4. Executive Director Report: Was submitted in writing prior to the meeting.
5. Economic and Community Development Department report: RFP went out yesterday for the Marketing and Branding strategy and Rich intends to ask Council for funding for implementation, 79 Main Street and 83 Main Street are open spaces, also the space next to Lewis and Malm is empty. Fort Knox Law purchased the former Redemption Center. The people who formerly ran the redemption center are interested in operating in another location.
6. Strategic Plan implementation
 - a. Business contact spreadsheet/assignments: Brook will send list to Board and ask everyone to choose 2-3 businesses
7. Old business
8. New business: Jenn notes that Whole Oceans is looking for a Main Street space to have a public space, sell merch, a place to have off site meetings, etc. WO planning to begin blasting.
9. Next meeting: February 11, 4:30PM