

Main Street Bucksport Board of Directors Meeting
October 13, 2020, 4:30pm

In attendance: Robin McCarthy, Andy Lacher, John Paul LaLonde, Ron Ruseell, Brook Minner, David Doane

1. Approve minutes from August meeting: David moves, John Paul seconds, minutes approved
2. Financial review: We reviewed the budget and balance sheet. The org is in good financial standing at this time and both our expenses and income aren't moving much due to the pandemic.
3. ED report: Brook gave a verbal report about ongoing work with the mural project, the Museum in the Streets, and the Bucks' Bucks program.
4. Community and Economic Development report: Rich was not at the meeting and we didn't have this report.
5. Old business
 - a. Bucks' Bucks: Brook will present to the Econ. Dev Comm. next week to consider restarting the Bucks' Bucks fund. If the funds are approved, the ad hoc group will need to discuss parameters and guidelines.
 - b. ED transition: Brook updated Board about timeline for her transition away from MSB.
6. New business
 - a. Ron: How do we promote Bucksport as a short term destination and how do we work with the town to do this? Ron will bring this up at the Econ. Dev. Comm. next week. There was a consensus that demand for short term rental/work spaces won't end anytime soon. We've discussed versions of this project in the past.
7. Executive Session: Robin moves to go into Executive Session, John Paul seconds. The Board went into Executive Session at 5:32pm.