

SPI Board of Directors Meeting

Tuesday, January 21, 2020

Present: Brian Ross, Bill Bucher, Heather McNabb, Malcolm Derk, and Carol Handlan

Guests: Joe Kleinbauer

Not present: Nina Mandel, Sara Lauver, John Lazur and Lindsay Trick

The meeting was called to order by Malcolm Derk at 6:00 pm. In Lindsay's absence, Carol Handlan agreed to take the meeting notes.

Monthly Minutes: A motion to approve December minutes was made by Bill Bucher. Second Brian Ross. Motion passed.

Treasurer's report: Brian Ross presented the treasurer's report. A motion to accept the financial reports as submitted was made by Bill Bucher. Second by Carol Handlan. Motion passed.

Comments from the Public: None

Administrative Assistant Update: No Report due to Lindsay's absence.

Selinsgrove History Group: Heather McNabb provided a brief update on future activities the group is exploring such as short stories, walking tours, a panel related to the former Stanley Theater.

Promotions Committee: Carol Handlan has agreed to relinquish her responsibility as chair of the Economic Revitalization Committee and Malcolm Derk will not chair that committee. In exchange, Carol will now chair the Promotions Committee and will schedule the next meeting soon.

Economic Revitalization Committee: Regarding the façade grant, Malcolm Derk stated that the McLeskey project was completed and reimbursement was made. The Que Brew submitted their invoice for payment. BJ's requested a 6-month extension which was granted. The committee is also going to solicit the board for further consideration of another \$25,000 for an additional round of façade grant funding.

Commons: No report.

Reorganization of the 2020 SPI Board: The following slate of officers were proposed and a motion to approve was made by Bill Bucher. Second by Carol Handlan. Motion passed.

Malcolm Derk – President

Carol Handlan – Vice President

Brian Ross – Treasurer

Heather McNabb – Secretary

Malcom noted that a meeting was scheduled for this Friday, with members of the Selinsgrove Area Chamber of Commerce (SACC) to continue discussion on a potential shared downtown workspace that would include SACC.

Meeting was adjourned at 7:12 pm

Respectfully submitted,

Carol L. Handlan
Vice President
Selinsgrove Projects, Inc.