

Selinsgrove Projects, Inc. Board of Director's Meeting

October 26, 2017

Rescheduled from October 17, 2017

Meeting was called to order by President Carol Handlan at 6:05 PM.

Attendance: Present: Carol Handlan, Joyce Hendricks, John Lazur, Rich Mease, Sean Christine, Mike Coyne, Ann Moyer, Sara Lauver

Guests: Lindsay Trick and Brian Ross

Not Present: Ann Moyer and Bruce Johnson

Review of the Minutes from the September Board meeting. A motion was made by Joyce Hendricks to accept the minutes as presented. Second by John Lazur. Motion passed.

Treasurer's Report: Brian Ross presented the treasurers report. A motion was made by Sean Christine to accept the Treasurer's Report as presented. Second by Rich Mease. Motion passed.

AT THIS TIME OUR NORMAL MONTHLY CLOSED AND WE MOVE TO A PLANNING SESSION FOR THE PURPOSE OF DISCUSSING SPI'S DIRECTION IN SETTING GOALS AND ESTABISHING A STRAGETIC PLAN.

Discussion Topics:

- 1) Central Business Map Needs to Expand to Both Ends of Town
- 2) Façade Grant Program – Applying for State Funds and/or Establishing a SPI Grant
- 3) Restructuring the ERC Committee
 - a) Work more closely with SBDC at Bucknell – Underwrite Training Programs
 - b) Establish a Biz Pitch Program to Attract New Business or Help Existing expand
 - c) Inventory Composition of Downtown
- 4) Resurrect the Discovery Trails Committee – Working Closer with Susquehanna Greenways
- 5) Build on Relationship with the Race Track, School District and Susquehanna University
- 6) Sean Christine sent an article to the entire board to review titled: 20 Ingredients of an Outstanding Downtown

This information will be compiled and further discussion and approval by the board of our strategic plan is anticipated.

With no further business Carol Handlan adjourned the planning meeting at 7:30 PM.

Respectfully Submitted,

Carol Handlan

President,
Selinsgrove Projects Inc.