



SPECIAL CALLED MEETING

170 SOUTH MAIN STREET

January 27, 2022

Agenda

I. CALL TO ORDER

II. ADOPTION OF AGENDA

III. ADOPTION OF MINUTES

1. Consideration of the Minutes of the June 10, 2021 Special Called Meeting.

IV. FINANCIAL STATEMENTS

1. Consideration of Financial Statements for the twelve-month period ended January 31, 2021.

V. AGENDA ITEMS

1. Consideration of FY' 22 Budget
2. Consideration of a lease in the amount of \$600 for 205 North Main Street.
3. Consideration of renewal of the National Main Street Membership.

VI. COMMITTEE UPDATES

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. BOARD OF DIRECTOR'S COMMENTS

IX. ADJOURNMENT