



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**