

Meeting Date: Tuesday, September 13th 2016 –

Start time 6:15 pm

Location: Fire Hall Board Room, Clinton

1. **Motion to pass minutes from July meeting** (2min)
2. **Chatter from the Chairs – Tricia and Michael** (5min)
 - 2.1.CIC jobs to take to Steering Committee
 - 2.1.1. Harvest Festival Signage
 - 2.1.2. Website training
3. **Vote for a new member of BOM** (5min) –
 - 3.1.Rick Lobb – Heartland Reality
 - Ryan from Foodland
4. **Treasurers Report –** (10 min)
 - 4.1.Bills to pass
5. **News from Council – Dan** (5min)
 - 5.1.Issues for Dan to take back to Council
6. **Vacant Lot/Parks Committee** (Tricia and Michael)
 - 6.1.Donation
7. **Committee Reports – (Please provide minutes and upcoming meeting dates)**
 - 7.1.Promotions – **Sandy/Rosalyn**
 - 7.2.Harvest Festival – **Darlene**
 - 7.3.Beautification – **Marilyn**
 - 7.3.1. Libro Prosperity Grant
 - 7.4.Branding Committee – **Jeff**
8. **Radio Advertising to continue through 2017 – Tricia** (5min)
9. **Painted Hearts – Tricia** (5min)
 - 9.1.How many are done? Schedule to get them done
10. **Agenda items for next meeting**
11. **Motion to Adjourn**

Next meeting is Tuesday, October 11th, 2016
