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MAIN STREET ADVISORY BOARD AGENDA

Historic Post Office
1 East Avenue
Lockport, NY 14094
Wednesday, July 29, 2009
1:00 – 2:30 PM

1. Can the Advisory Board be of assistance with the following?
 - Suggestions on hiring a Program Manager for Albion Main Street Alliance?
 - Suggestions and insights for Lyons' Program Manager to re-energize the Board?
 - Insights and suggestions in how Lockport Main Street, Inc. might diversify its funding base?

2. Expectations for the Work Plan Development Sessions: September 21 – 25, 2009. In order to maximize our time with the last service delivery by the National Trust Main Street Center, it would be good for the three Main Street programs to provide a written “brainstorming” work plan that shows their current activities for their Four-Point committees. During the work plan sessions, we will want to integrate the program’s current projects with the recommendations and objectives that came out of the Resource Team Reports. Please provide work plans to Jayme by: _____.

3. Executive Summaries to be provided by Program Managers for the Resource Team Reports?

4. NYS DOS EPF-LWRP 2009-2010 grant cycle. See: http://nywaterfronts.com/news_storydisplay.asp?ID=123. Are there similar “demonstration projects” for the three Main Street communities that came out of the Resource Team Reports, which can be administered regionally?

5. Discuss a strategy for interfacing with NYS DHCR. (Especially in regards to the NY Main Street Grant Program.) Please review the minutes of Wednesday, May 27th at: <http://eriecanalheritage.com/content/Generic/View/1:field=documents;/content/Documents/File/59.pdf>. How do we handle NTMSC’s “trademark infringement” issues with them?

6. Input from Advisory Board regarding the 2009 Work Plan for submission to NYS DOS?