



**Downtown Jefferson City**  
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## **BOARD OF DIRECTORS MEETING**

### **Agenda for July 1<sup>st</sup>, 2025**

#### **SECRETARY'S REPORT** – Jan Schumacher

- Approval of Minutes

#### **TREASURER'S REPORT** – Mark Leesman

- Approval of Financials

#### **PRESIDENT'S REPORT** – Cara Stark

- Transition of Board Members/Leadership
- ARPA Update – July 21<sup>st</sup> City Council
- JC CVB Lodging Tax Support Letter Request

#### **VICE PRESIDENT'S REPORT** – Gus Wagner

#### **CITY OF JEFFERSON REPORT** – Molly Bryan

#### **CHAMBER REPORT** – Susan Neill Dawdy

#### **CVB REPORT** – Diane Gillespie

#### **ADVERTISING COMMITTEE** – Gus Wagner

#### **EVENT COMMITTEE REPORTS**

- 2024 Events
  - Brunch Bash: Every other Sunday – Gus Wagner
    - Hiring Brunch Bash Worker
  - Picadilly: August 16<sup>th</sup> Mark, Jan and Cara
    - Board Member Expectations – Booze Basket and Silent Auction Basket
  - Fall Sip and Shop – Lindsey Hammen
  - Living Windows – Andrew Holloway
  - Bicentennial – Molly Bryan, Lindsey Hammen, Cara Stark, Dave Kemna

#### **UNFINISHED BUSINESS**

- Missouri Main Street:
  - Main Street Events
- Conference Center Update
- Christmas Lights Update

#### **NEW BUSINESS**

- Monthly Music Event – Last Saturday of the Month

**NEXT BOARD MEETING**  
**August 5<sup>th</sup>, 2025 at 3PM**