



AGENDA

MNA Board of Directors Meeting

Monday, February 17

7:00-9:00 pm

Meetings are open to the public. **Bold items may be voted on.**

Welcome and introductions (7:00-7:05)

Approval of January meeting minutes

President's Report (7:05-7:10)

Enhancement Committee (7:15-8:05)

- Grant applications review. **Board will vote on grant allocations for 2025**
- Winter Social/Bingo Event update

P&D Committee (8:05-8:20)

- **Voting item: Supporting a Class B Beer, Liquor and Class C Wine alcohol license for the Marquette Hotel 414 S Baldwin Street.** Hours 5 p.m. - 10 p.m. Friday and Saturday, 5 p.m. - 9 p.m. Thursday and Sunday. Outdoor service to end by 9 p.m. in accordance with sidewalk cafe regulations.
- **Voting item: Supporting a change to the 656 Williamson Street (former Red Caboose) proposed building to remove setbacks and become 5 stories on all sides.**

Finance Committee/Treasurer's Report (8:20-8:25)

Williamson Marquette Business Alliance (WMBA) update (8:25-8:30)

Art Committee update (8:30-8:35)

Transportation & Safety update (8:35-8:40)

Festivals update (8:40-8:45)

Website Working Group update (8:45-8:50)

Report to CommComm on forthcoming newsworthy items (8:50-8:55)

Review of board assigned tasks (8:55-9:00)

Adjourn