

TOWN OF LYONS - Economic Vitality Commission - Meeting Agenda

JANUARY MEETING

Date & Time: Wednesday, January 9, 2023 – 9:00 to 10:30 am

Location: Lyons Regional Library – Effie Banta Room

Virtual connection (if needed): [Use this Zoom link](#), Meeting ID: 839 4224 0372, Passcode: 80540

Commission Members: Asa Firestone, Eric Lennert, Erin Foudy, Grace Barrett, Mary Huron Hunter, Paul Dreyer, Tiffany Martindale

Liaisons: Tanya Mercer-Daty (Board of Trustees), Kim Mitchell (Town Staff)

Attendance:

Absent:

Meeting start time:

1. Approval of minutes from the most recent meeting
 - a. **PRE-MEETING ACTION ITEM:** Please review [November's minutes](#).
 - b. Motion:
 - c. All in Favor:
2. Elect 2023 EVC officers:
 - a. Chair:
 - b. Vice Chair:
 - c. 2nd Vice Chair:
3. BOT Liaison Update (td)
4. 402 Main St fire (pd/td)
 - a. Most recent updates
 - b. Needs assessment and how the EVC can help. Here is a [DRAFT needs assessment](#) survey that we are finalizing, and hoping to send out to business owners soon. Please feel free to come to our meeting with feedback/thoughts on this survey.
4. Planning for 2023 EVC Goals - **PRE-MEETING ACTION ITEM:** Please re-read [this document \(specifically the "EVC Goals" tab\)](#)
 - a. Discussion
 - b. Assigning ownership of goals
5. Broadway Improvements/timeline - Update (as needed)
6. Events and Promotions (km/mhh)
7. CTO Reimagine Destinations Update (Sarah Jane)
8. Relevant updates on businesses around town, Chamber updates, Other Updates and/or Business from Commission Members (all)
9. Gratitudes (all)

Meeting adjourned (time):

Important EVC Dates:

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2023 meetings:

Feb 15, 2023 09:30 AM

Mar 15, 2023 09:30 AM

Apr 19, 2023 09:30 AM

May 17, 2023 09:30 AM

Jun 21, 2023 09:30 AM

NO JULY MEETING

Aug 16, 2023 09:30 AM

Sep 20, 2023 09:30 AM

Oct 18, 2023 09:30 AM

Nov 15, 2023 09:30 AM

NO DECEMBER MEETING