

Meeting Agenda

Columbia City Hall, Common Council Chambers 112 South Chauncey Street, Columbia City, Indiana

March 5, 2024

Call to order / Determination of Quorum

Roll call

Jennifer Romano Greg Hockemeyer Kay Fleck Mike Thomas April Frazier Becky Walter Doug Egolf Chip Hill (staff)

Approval of minutes from the February 6, 2024, meeting

Open issues

- Underserved Youth Project
 - \circ IAC grant for 2025 application status
 - \circ 2024 event status
- Historical Museum collaboration status
- Assumption of Third Thursday administration (previously tabled)
- First Friday events status
 - May 3, 2024, Opening Day
 - August 2, 2024, rotating canvases event
- Taste of the Arts Event (Farmers' Market) status and decide the date
- Hiring consultant for review of mission and goals (*previously tabled*)

<u>New business</u>

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<u>Adjournment</u>

NEXT REGULAR MEETING: APRIL 2, 2024, @ 5:00 P.M.