

CREATE Fayetteville

Agenda

February 2, 2011, 7:00 p.m. - 8:30 p.m.
Fayetteville CVB

Purpose:

- Wrap up discussions about what we hope to achieve in 2011.

Desired Outcomes:

- By the end of this meeting, we should have 1) spent time brainstorming 2011 project ideas; 2) prioritized our list of short- and long-term goals; 3) assigned rough budget estimates to each agreed-to project suggestion; and 4) finalized which business registration avenue to pursue.

<i>Agenda Items:</i>	<i>Person Responsible:</i>	<i>Time Allocated:</i>
1. Welcome/Introductions	Holly Clark/All	7:00 p.m. – 7:05 p.m.
2. Agenda Review	Holly Clark	7: 05 p.m. – 7:10 p.m.
3. Updates/News <ul style="list-style-type: none">- Comprehensive Planning- Subcommittee Work- Main Street Presentation at the Town Council Meeting- Citizen Survey- Other?	All	7:10 p.m. – 7:20 p.m.
4. Music Festival Idea Presentation	Jon Amores	7:20 p.m. – 7:30 p.m.
5. 2011 Project Discussion <ul style="list-style-type: none">- Continue discussing the list of 2011 projects; prioritize the list; and assign costs	All	7:30 p.m. – 8:05 p.m.
6. Business Registration <ul style="list-style-type: none">- Decide which business registration route to take: a) nonprofit, 501(c)3 – membership corporation; b) nonprofit, 501(c)3 – non-membership/self-perpetuating board corporation; or c) unincorporated nonprofit, 501(c)3 association- Review DRAFT formative document (a.k.a. bylaws)- Discuss purchasing liability insurance	All	8:05 p.m. – 8:25 p.m.
7. Next Steps <ul style="list-style-type: none">- Next C R E A T E Fayetteville Meeting: March 2, 2011 (need to reschedule to 1st or 3rd)	All	8:25 p.m. – 8:30 p.m.