Regular Board Meeting Agenda
OTC Board Room
12:00

Monthly Board Meeting Consent Agenda

09/29/2025 | 12:00 | OTC Board Room

The following items are proposed to be approved as part of the Consent Agenda. These items are considered routine and non-controversial. Board members may request any item be removed from the consent agenda for separate discussion or vote before proposal of approval of consent agenda items. *If a board member would like to remove an item for discussion they can do so by either email communication before the meeting or requesting the item be removed from the consent prior to approval*.

Consent Agenda Items:

1. **Approval of Agenda** – 09/29/2025 Monthly Meeting Agenda
2. **Approval of Previous Meeting Minutes** – 08/25/2025 Minutes
3. **Executive Director's Report** – Written report submitted by Kester
4. **Treasurer's Report / Financials** – August financials submitted by Afton
5. **Committee Reports (Submitted in Writing):**
    - Design Committee Report & Organization Committee Report- none submitted
    - Promotions Committee Report & Economic Vitality Committee Report- attached
6. **Correspondence** –
7. **Grant Updates or Approvals** – Kester to share an update on the Alleghany Foundation Grant
8. **Membership or Volunteer Updates** – Reminder- we have two board sets open at this time. (VP and a board seat)
9. **Upcoming Events** –
    - 12/5- An Olde Town Christmas- 9AM- parade start time at 6PM
    - 12/31- Times Square with an Olde Town Flair- 6PM -Midnight
10. **Routine Policy Reviews / Renewals** (if needed)

Action Required: Motion to approve all items on the consent agenda as presented.

Motioned by: _____ Second by: _____

All In Favor? Yes or no If No:_____

Items pulled for further discussion: _____

_____

_____

_____

Partner/ Ex-offico Updates:

- Small Business Coordinator
- Parks and Rec
- Chamber
- AHEDC
- 4-H Extension/Farmers Market
- Mayor

Items to be discussed outside of the Consent Agenda:

Additional Concerns/Topics:

Motion to adjourn by : _____ Second by: _____

All in Favor? Yes or No **If no: _____**