

HUGHESVILLE
BUSINESS & CIVIC
ALLIANCE



P.O. BOX 288
HUGHESVILLE, MD 20637

Meeting Agenda

Date: February 2, 2011

Time: 1:00 p.m.

Location: All American Harley Davidson

- I. Old Business**
 - a. Approval of October 29, 2010 meeting minutes**
 - b. Traffic Analysis for Hughesville Main Street & Proposed Intersection**
 - c. Temporary Sign Variance status**
 - d. Hughesville Happenings Newsletter**
 - e. Comcast Spotlight**
 - i. Last meeting a motion was made to reconsider in March/April**
 - f. Treasurer's Report**
 - g. Standing Committees per Article IV, Section 1 of the by laws (consist of not less than 3 members and shall have as chairperson, a member of the Board of Directors who shall be responsible for directing and coordinating the affairs of the committee)**
 - i. Design Committee**
 - ii. Economic Restructuring Committee**
 - iii. Promotion Committee**
 - iv. Organization Committee**

Note: This topic was tabled at the last meeting
 - h. Updates on Tayman building**

II. New Business

- a. HBCA has joined the Charles County Chamber of Commerce
- b. Berlin Field Trip
- c. 2011 National Main Streets Conference: May 22-25, 2011 in Des Moines, Iowa
- d. Definition of membership levels for joining the HBCS
- e. HBCA – Entity type
- f. Priority Transportation Improvement Projects for Hughesville
- g. Community Meeting
 - i. Post community meeting discussion
 - ii. Schedule Commissioners presentation and invite community
 - 1. Should district commissioner be briefed in advance?
 - iii. Press Release
- h. Druid Hills By-laws - Excerpt for consideration:
 - E. Land Use and Historic Preservation - Responsible to the First Vice-President and in charge of developing the Association's expertise and/or advisory resources to give strategic and technical support on county and city land use, zoning, development and related issue to the President, Board and Division Chairs and to recommend polices regarding same. This committee will also have two subcommittees in charge of review, comment, and/or recommendation on all applications within the Druid Hills Historic District (county) and Landmark District (city) related to the districts' design guidelines and requirements and to give consultation to applicants on ways to achieve compliance with same. The Chairperson shall be selected from Board membership.*
- i. Insurance for the HBCA: National Trust Insurance
- j. Regional Detention Center: Matt Morgan