

**HUGHESVILLE**  
BUSINESS & CIVIC  
**ALLIANCE**



**P.O. BOX 288  
HUGHESVILLE, MD 20637**

**Meeting Agenda**

**Date: March 2, 2011**  
**Time: 1:00 p.m.**  
**Location: All American Harley Davidson**

- I. Old Business**
  - a. Approval of February 2, 2011 meeting minutes**
  - b. Traffic Analysis for Hughesville Main Street & Proposed Intersection updates**
    - i. Status of letters of support**
      - 1. Letter obtained: Hughesville FD**
      - 2. Status for: Benedict FD, Charles County Police, State Police, Community Meeting Attendees**
    - ii. Report from lunch meeting with Ray, Pauleen and Candice on 2/14/11**
    - iii. Report from lunch meeting with Ray, Les, Pauleen, Buddy Bowling & Delegate Jameson on 2/23/11**
    - iv. Report from meeting with SMECO principals on 2/25/11**
    - v. Statistics on Gallant Green/Rt. 5 Intersection (Joan)**
    - vi. Scheduling of presentation to County Commissioners**
  - c. Priority Transportation Improvement Projects for Hughesville**
    - i. Report from meeting with Ray, Pauleen, Cathy Thompson, Steve Ball & Jason Groth on 3/2/11**
  - d. Temporary Sign Variance status**
    - i. Tentatively scheduled with the Board of Appeals on March 22, 2011**
      - 1. Notification to businesses/community**
      - 2. Presentation**

- e. **Hughesville Happenings Newsletter**
    - i. **Report from Ray (committed to contacting businesses at last meeting)**
  
  - f. **2011 National Main Streets Conference: May 22-25, 2011 in Des Moines, Iowa**
    - i. **Report on cost to send 1 person to conference from Pauleen**
  
  - g. **Membership Levels Definition**
    - i. **Hughesville Business Membership** - \$100 Annually - Business must be located in Hughesville zip code or owner must reside in Hughesville - Voting Membership  
  
**Associate Business Membership** - \$75 Annually - Supportive business located outside of Hughesville zip code - Non-voting membership  
  
**Associate Membership** - \$20 Annually - Supportive individual who does not reside in the Hughesville zip code - Non-voting membership  
  
**Individual Membership** - \$35 Annually - Resident in the Hughesville zip code - One membership = One vote - Multiple individual memberships may be purchased for those residing at the same address, i.e., individual + spouse = \$70 Annually = Two voting memberships.
  
  - h. **HBCA Entity Type**
    - i. **Report from Les (Les was to contact Steve Scott to discuss per last board meeting)**
      - 1. **Currently 501 C 6**
      - 2. **Most main street grants require 501 C 3**
  
  - i. **HBCA Insurance options**
    - i. **Report from Pauleen**
  
  - j. **Treasurer's Report**
- II. **New Business**
- a. **Review of MVI Services Proposal to seek grants and establish a budget for priorities**