North Carolina
Main Street

RECORD OF MEETING – TOWN of WAXHAW

The Mission of the Waxhaw Small Town Main Street program is to work toward implementation of goals as established on an annual basis by our Small Town Main Street committee volunteers and to achieve success by following the four-point approach method for downtown revitalization as outlined by the National Main Street Center: Organization, Design, Promotion, Economic Restructuring.

MEETING NOTES:

Design Committee Meeting

Date: January 14, 2013 **Time:** 3:00 pm **Place:** PCD Conference Room/Field Trip

Present: Dick Mather, Ruth Mather, Terry Settle, Gay Diller, and Lisa Hoffman
Absent: Ron Zimmerman

The meeting was called to order by Committee Chair Gay Diller.

1. Approval of Minutes
    a. A motion was made by Terry Settle and seconded by Ruth Mather to approve the minutes of the November 12, 2012 Design Committee meeting. All were in favor. Motion carried.

2. Approval of Agenda
    a. A motion was made by Dick Mather and seconded by Terry Settle to approve the Meeting Agenda. All were in favor. Motion carried.

3. Field Trip
    a. The committee conducted a field trip to various locations throughout downtown Waxhaw to determine placement of wayfinding signage. Attached are pictures and descriptions.

4. Adjournment
    a. Meeting adjourned at 4:30.

The next meeting is Monday, March 11, 2013 at 3pm in the Planning Department's conference room.