

MAIN STREET ADVISORY BOARD
AGENDA
Alling Coverlet Museum
122 William Street, Palmyra, NY
Wednesday, May 27, 2009
1:00 – 2:30 PM

Action Items from April 1, 2009:

1. WECMSP should request potential dates from the NTMSC for the Work Plan Workshops.
2. Advice from the NTMSC about how to publicly disseminate and educate about the findings in the Resource Team Visit reports.
3. Dates that the Resource Team Visit reports will be delivered to the three local Main Street programs. **Albion's reports delivered week ending April 13th. Both Lyons' and Lockport's reports are late; both are due May 28th.**

Agenda:

1. NTMSC Technical Assistance Services
 - Work Plan Workshops – Not yet scheduled, but likely towards the end of June and will be lead by Elise Tinsley, NTMSC.
2. Maureen Palumbo, Community Developer, NYS Division of Housing and Community Renewal
 - Brief overview of NYMS program
 - NYS DHCR statute / revised program (should it be approved)
 - Application process / preparing to apply (annual - next round will be 2010)
 - Current funding round / status of applications
3. Regional Coordinator Report
 - Landmark Society of Western New York's conference in Medina on May 2, 2009.
 - Roberta Lane attended informational meeting in Albion to discuss resources of the Northeast Office of the National Trust for Historic Preservation.
 - Erie Canalway National Heritage Corridor – WECMSP presentation to the Commission on Wednesday, June 24 in Ithaca.
 - Program Manager quarterly meeting – Thursday, June 25 (hosted by Lyons Main Street). Fran Gotcsik of Parks & Trails NY will conference call into the meeting to provide “training” to volunteers conducting the pedestrian-cyclist-boater counts in July and August, 2009.
 - Upcoming NYS DOS EPF-LWRP 09-10 application round in June. Continued operating budget for the WECMSP and possible “demonstration” project for three original communities (based on Resource Team Visit reports).
 - Regional Resource Guide

**Next Main Street Advisory Board meeting is Wednesday, July 29, 2009
at 1:00PM, Lockport location TBA.**