



HISTORIC • UPTOWN • SUSANVILLE  
Uniting Our Past With Our Future ASSOC.

**BOARD OF DIRECTORS MEETING**

March 2, 2010 @ 12:00 Noon

Location: Offices above Susanville Real Estate  
701 Main Street, Susanville, CA 96130

**AGENDA**

Call to Order

Approval of Minutes – February 2, 2010

Treasurer's Report

Treasurer to Distribute and report Current Financials.

Public Comment

Members of the Public may address the Board at this time. Time is limited to 5 minutes.

Committee Reports

Any committee Chairman may make a report at this time.

Update on improvement of empty lot next to Johnson's Shoes

On-going Business:

Selection of Monthly "Clean Sweep Award" recipient.

New Business:

Review for approval of Lease with owners of vacant lot located at 706 Main Street.

Review for approval of a Petition for improvement to crosswalks in uptown area to be forward to Cal-Trans.

Consideration for approval of expanded budget for the Magical Country Christmas event.

Any new business presented at this time will be placed on a future meeting agenda. No action will be taken during the current meeting.

Adjournment:

Next regular meeting is scheduled for April 6, 2010 at 12:00 Noon.