

Training Agenda

- Main Street Approach + Model for Revitalization
- Main Street Board Roles and Responsibilities
- Board Composition and Recruitment
- Board Orientation and Training
- Board and Organizational Structure
- Main Street Board at Work
- Leading through Strategy
- Communicating the Value of Main Street
- Next Steps

Main Street Program Overview

Main Street Approach and Main Street Model for Revitalization



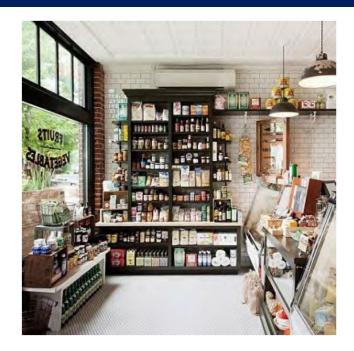
A grassroots, community- and volunteer-driven strategy encouraging economic development through historic preservation.

Main Street Economic Development



Traditional Economic Development:

- Staff Driven
- Municipal ownership
- Chase Jobs
- Municipal financed
- One way communication



Main Street Economic Development:

- Volunteer Driven
- Community Ownership
- Grow Jobs
- Celebrate cultural assets
- Financed through public/private partnership
- Two way communication



Main Street Guiding Principles

Comprehensive

Incremental

Self-help

Partnerships

Capitalize on Existing Assets

Quality

Change

Implementation

Main Street ApproachTM



Community vision + Market understanding:

Establish a community vision for the Main Street district that acknowledges market realities and provides a foundation for future (re)development.

Key tools: local surveys, market data

Transformation Strategies

Select a strategy aligned with the community vision and local market to guide programming, planning and investment in the downtown district.

Key tools: focused strategy, implementable goals

Implementation and Measurement

Identify programming, partners and capital needed to implement transformation strategy; define measures of success to track impact over time.

Key tools: project work plans, data collection and tracking

Main Street Four Points®





Economic Vitality

Strengthens existing economic assets, while also identifying opportunities for new development and growth.

Design

Leverages unique, historic character to create inviting districts that attract visitors, residents and businesses.

Organization

Cultivates partnerships and coordinates resources around a shared community vision for downtown.

Promotion

Communicates the value and vitality of downtown to community members, potential investors and key stakeholders.

Economic Vitality

Strengthens + diversifies the local economy supporting existing base, entrepreneurship, and appropriate development

- Support existing economic base
 - Retention, Expansion, Transition
- Promote strategic use of space + development
 - Business Recruitment, Real Estate Development, Monitoring and Reporting Change
- Assemble resources
 - Partnerships, Strategic Planning,
 Supporting Incentives







Design

Improves physical elements while preserving the community's authentic fabric, character + identity

- Promote physical improvements
 - Buildings + Public Space
- Preserve + enhance historic fabric
 - Education + Awareness
- Encourage planning + best practices
 - Planning, Standards, Assistance





Promotion

Position the district as the center of activity, culture, commerce and community life, market its assets and positive image

- Position district as center of activity
 - Community + Special Events
- Market the district's assets
 - Retail Promotions + Marketing
- Enhance positive Image
 - Image Building + Branding



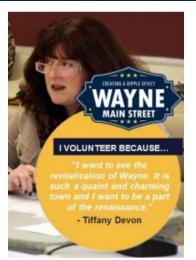




Organization

Bring the Community together to build consensus and common vision, assemble resources, and lead revitalization

- Promote the revitalization efforts
 - Communication + Public Outreach
- Foster community engagement
 - Partnerships + Volunteer Leadership
- Encourage investment in revitalization
 - Funding + Other Resources

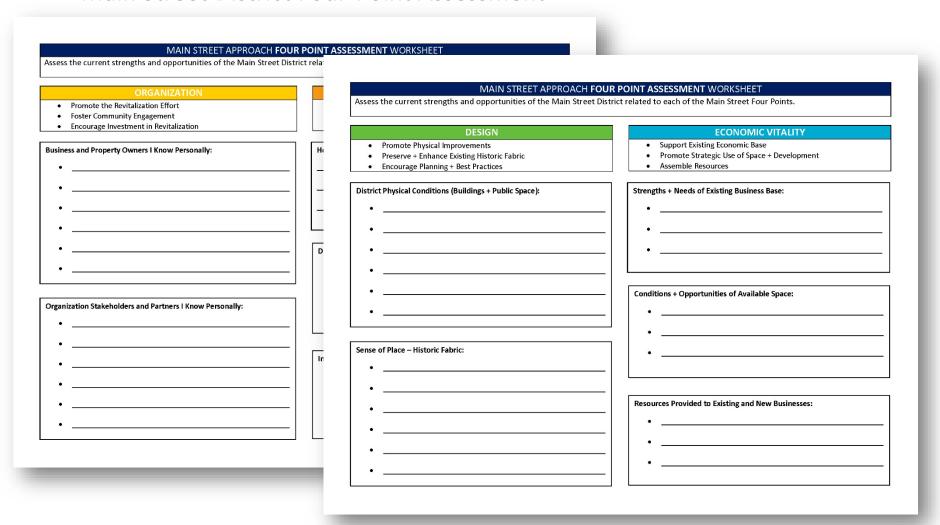






Break-Out Activity

Main Street District Four-Point Assessment



Comprehensive Impact of Main Street

DESIGN







Board Roles and Responsibilities

Overview of Basic Main Street Board Roles and Responsibilities

Main Street Board of Directors

Traditional Municipal Boards:

- Governing Boards
- Staff-driven
- Primarily financed by Tax Increment Financing (TIF)
- Enabled through state legislation –
 Public Act 197
- Open Meetings Act
- FOIA

Main Street Boards:

- Working Boards
- Volunteer-driven
- Primarily financed through fundraising, memberships, event revenue, etc.

Board of Directors

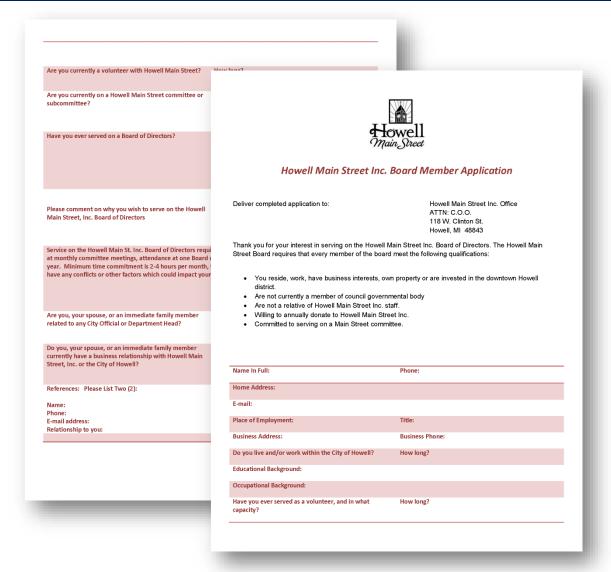
- Lead the Direction of the Main Street Program
- Policy
 - Financial
 - Volunteer
 - Personnel
 - Purchasing
 - Conflict of interest
 - Media
 - Fundraising
- Planning
- Committee Oversight
 - Recruiting effective chairs
 - Work plan approval
 - Monitoring activities
 - Providing adequate resources
- Funding & Financial Management
 - Annual budget
 - Approving and monitoring
 - Authorizing audit or review
 - Responsible for fundraising
- Advocacy
 - Publicizing importance of organization to community
- Personnel/Evaluation



Board Composition and Recruitment

Board Member Profile, Diverse Representation, Board Application Process

Board Member Recruitment



- Assess Board Composition
- Identify Program Skillset
 Needs
- Develop Position Descriptions
- Identify Potential Candidates
- Create an Application and/or Interview Process

Building an Effective Board

Board Member Profile:

- Age
- Gender
- Race
- Resources
- Connections
- Qualities
- Expertise
- Tenure



Break-Out Activity

- Individually complete the Board Member Profile Worksheet
- As a Board, complete the Board Composition Worksheet





Board Orientation and Training

Main Street Board Member Commitment, Orientation and Training

Board Member Orientation



- New Member
 Orientation Process
- Orientation Packet
 - Information about the Main Street District
 - Information about the local program and Main Street Approach
 - Roles and responsibilities

Board Member Commitment

- Annual Letter of commitment/agreement
- Annual Self-Assessment/Evaluation
- Understand the Mission
- Advocate
- Contribute
 - Financial donation
 - 8-10 hours/month
 - Serve on at least one committee
- Attend meetings and events
 - Working board member
- Be Motivated
- Assess Role in Organization
- Gain Satisfaction



Board Member Training

- Program of Professional Development for Board Members
- Training Opportunities:
 - National Main Street Conference
 - Michigan Main Street Quarterly Trainings
 - Other Training Opportunities
 - Michigan Downtown Association
 - MEDA
 - CEDAM
 - Non-profit Network





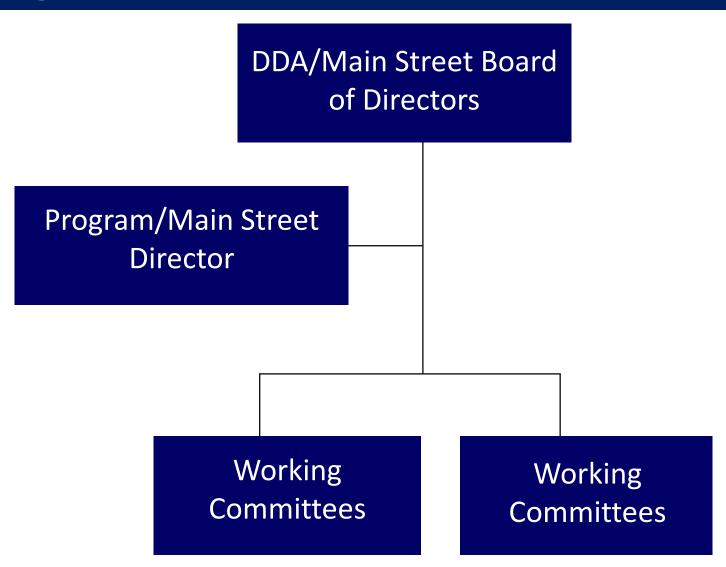




Board and Organizational Structure

Main Street Board Executive Committee, Executive Director and Committee Structure

Organizational Structure



Executive Committee

- Optional
- Role: process information/ideas prior to a discussion with the full board to review and discuss
- Chair
 - Primary link to Executive Director
 - Coordinates decision making process
 - Chairs board meetings
 - Accountable for the organization
- Vice Chair
 - Supports and shares duties delegated by Chair
 - Assists in monitoring committee activity
- Secretary
 - Keeps the records of the organization
 - Prepares meeting minutes
- Treasurer
 - Pays the bills
 - Prepares monthly financial reports
 - Maintains financial records



Executive Director – Professional Management



- Relationship + Capacity Building
- Program Advocate
- Volunteer Management The Motivator and Coach
- Work Plan Coordination –
 Development & Implementation
 with Committees/Teams
- Administrative Day to Day
 Operations/Budget Management

Executive Director Does Not



- Create Agendas
- Take minutes
- Carry out most tasks on the work plan
- Report to individual board members
- "Boss" the volunteers
- Take sides

Managing the Executive Director

- Create a Job Description
- Create Performance Criteria
- Conduct Annual Evaluation/ Performance Review
 - Maintain a record of feedback through performance reviews
- Budget for Training and Professional Development
- Succession Plan
- Executive Director Retention



Executive Director Evaluation

- Board completes questionnaire
- Executive committee reviews
- Chair conducts evaluation
- Salary review know the market
- Evaluate Director based on strengths and areas of needed improvement
 - What is the Director doing well?
 - Where does the Director need improvement?
 - What should the Director focus on?
 - Where is the Director spending time appropriately?
 - Where should the Director dedicate additional time?



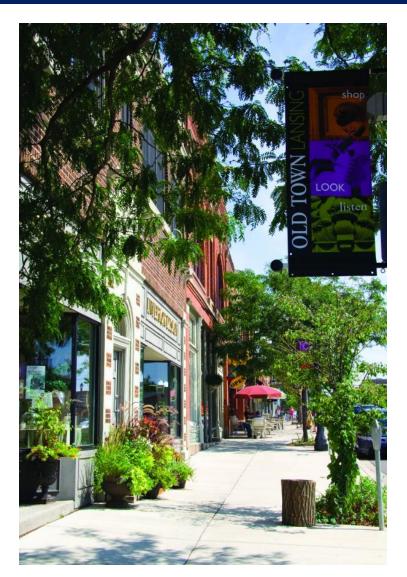
Executive Director Retention

- Too many long hours
- Too small of salary
- Does not feel appreciated
- Lack of benefits
- Personal reasons
- Personality conflicts
- Burnout



Project Committee/Team Responsibilities

- Develop and implement projects and tasks needed to achieve goals identified by board
- Develop annual work plan and budget for specific projects
- Work in collaboration by communicating with other committees/team members
- Create and communicate benchmarks that measure the success of specific projects and impact of the organization



Board Member Role on Committees



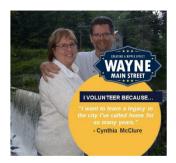
- Participate on at least one committee
- Participate and contribute to committee projects
- Receive updates on committee projects
- Evaluate success and effectiveness of committee projects

Volunteer Management

- Recruitment
 - Identify needs based on current projects
 - Create job descriptions
 - Match volunteers to projects based on identified skills, interests, and time commitment
- Orientation
 - Volunteer packet
 - Volunteer mentor/buddy system
- Management
 - Track volunteer time
 - Evaluate volunteer performance
- Recognition
 - Annually recognize hard work and achievements
 - Recognize major accomplishments throughout the year

Wayne Main Street Volunteer Handbook







Be involved.

Two hours of volunteering can create a street lined with flowers.

Wayne Main Street is more than an organization. It's a movement that brings new ideas, connections, and energy to the downtown district, which in turn creates a better place.

HOURS & CONTACT INFO

Office:

1 Town Square Wayne, MI 48184

Mailing Address:

PO Box 327 Wayne, MI 48184 734-629-6822

Hours: Wednesdays 12pm – 3pm, Thursdays from 4pm – 7pm or by appointment

Main Street Board at Work

Bylaws, Policies, Board Meetings, Financial Oversight and Communication

Board Bylaws

- Size of the Board
 - Term limits (2-8 years)
- How the Board is managed and operated
- Roles and duties of officers
 - Rules and procedures for electing/appointing officers
- Rules and procedures for holding meetings
- Open meeting requirements
 - Advertising public meetings
 - Quorum definition
 - Voting
 - Robert's Rules of Order
- Financial powers including budgeting



CITY OF HOWELL

NOTICE OF PUBLIC MEETING

NOTICE is hereby given that the City of Howell Downtown Development Authority will hold an Executive Committee Meeting on **Monday May 8, 2017 at 5:00 p.m.** at the Main Street DDA Office, located at 118 W. Clinton St. This meeting will be to discuss and set the agenda for the Howell Main Street Downtown Development Authority regular Board meeting. Any questions please contact 517-545-4240.

This notice is given pursuant to Public Act 267 of 1976, the Open Meetings Act.

Posted 5.05.17

Additional Board Policies

How We Treat One Another

Ble are committed to encouraging, creating and sustaining an environment that torons the interest dignity of every enember of air community. Respectful behavior should always be the ears in all flares of communication and in all allustions.

As a comminery:

- . We welcome a diverse range of perspectives and opinions and uphold the importance of civil debate.
- We fully support the free exchange of ideas and beliefs, as well as the ourression of prosocotive or less popular ideas.
- We believe that only through the process of open and honest dialogue can we generate knowledge and deepen our mutual understanding.
- We balliese all members of the community have a responsibility to betwee in a manner that does not item others and shows respect for those with different opinions.
- Behavior that attacks, hamiliates, beliffies or conveys personal hatred toward others diminishes our thinking and safe commonly environment.
- Everyone is asked to do their part in creating a healthy and positive community and a culture that truly values each person's uniqueness, experiences and perspectives.

We Can Disconee Wirmout Beissa Disconeecong



- Code of Conduct
- Conflict of interest policies and procedures

Effective Board Meetings

- Prepare Board Member Packet
- Organize Agenda Items:
 - Attendance
 - Approval of minutes
 - Executive Committee Report
 - Treasurer's report
 - Executive Director's report
 - Old/New Business
 - Committee/Project Updates
- Meeting Minutes
- Start and end on time
 - 1 hour meetings
 - Build in a consent agenda



Board Decision Making



- All final decisions made at Board meetings following discussion and vote
- United/cohesive decision making and communication about final decisions

Board Financial Responsibilities

- Ensuring the program is well-funded
- Developing and monitoring 5-year Program Budget
- Developing a plan for organization funding
- Preparing and supporting fundraising activities
- Making a financial contribution



Financial Best Practices



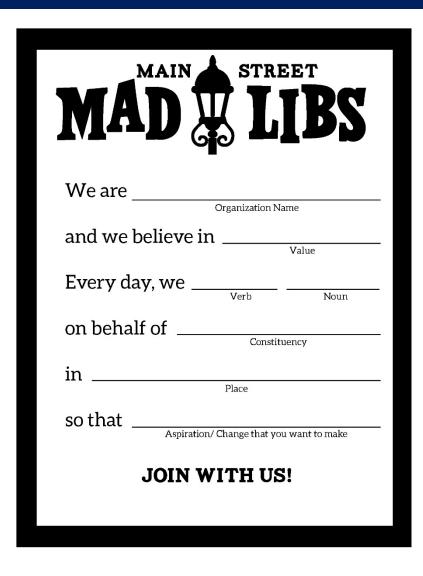
- Revenue
 - Tax Exemption
 - In kind donations
 - Tax exempt receipt
- Monthly Financial Reports
 - Year to date balance sheet
 - Account receivable and aging report
 - Expense/Revenue month and year to date
 - General ledger
 - Budget/actual month and year to date
 - Project performance

Board Communication Responsibilities

 Purpose: Promoting the Main Street Program and downtown revitalization efforts to engage key stakeholders



Mission Statement



Main Street Mad Lib Exercise

Key Messaging



DOWNTOWN

- The Vision
- The Positives
- The Opportunities
- The Results

THE PROGRAM

- The Mission
- The Value
- The Opportunities
- The Results

Internal Communication

- Internal Communication:
 - Between Board Members
 - Email/Text remember FOIA
 - No Decisions made by email or text
 - Between Board and Committees
 - Communicate with Committee/Project Chair
 - Between Board and Executive Director
 - Board Chair is main point of contact for Executive Director
- External Communication:
 - Communicate as a unified Board not as individual Board members



Build Partnerships







Private Sector Stakeholders:

- Downtown Stakeholders
 - Property & Business Owners
 - Employees
 - Residents
 - Organizations
- Community
 - Property & Business Owners
 - Residents
 - Chamber of Commerce
 - Community/Service Organizations
 - Community Foundations
 - Corporations & Industry
 - Hospitals
 - Churches
 - Financial Institutions
 - Utilities
 - Media (TV, Radio, Print, Web)
- Visitors/Surrounding Neighbors

Public Sector Stakeholders:

- Local Municipal Leaders
- Municipal Staff & Departments
- Schools
- Library
- County Government

Partnerships with Community Organizations

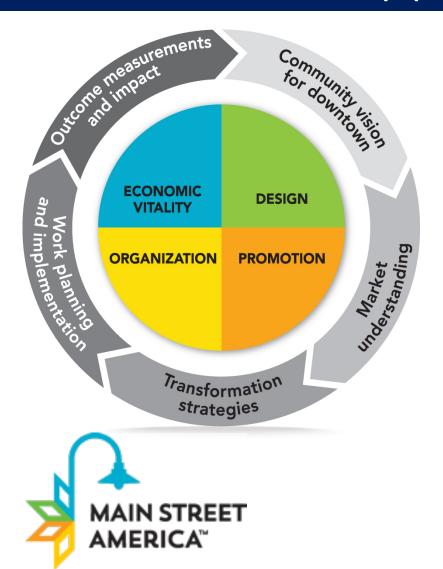
- Know the mission, goals and responsibilities of each organization
- Be strategic of how each of your efforts overlap downtown
- Example Community Organizations
 - Chamber of Commerce
 - Visitor's Bureau
 - Business Associations
 - Economic Development Agency
 - Schools
 - Institutions (i.e. hospitals)
 - Municipality
 - County



Leading Through Strategy

Board Role in Defining Strategic Direction and Focus

Main Street ApproachTM



Community vision + Market understanding:

Establish a community vision for the Main Street district that acknowledges market realities and provides a foundation for future (re)development.

Key tools: local surveys, market data

Transformation Strategies

Select a strategy aligned with the community vision and local market to guide programming, planning and investment in the downtown district.

Key tools: focused strategy, implementable goals

Implementation and Measurement

Identify programming, partners and capital needed to implement transformation strategy; define measures of success to track impact over time.

Key tools: project work plans, data collection and tracking

Board Roles – Main Street Approach

Outcome Measurement + Impact

- Measure the success towards your district's strategy
- Monitor progress and guide Organization
- Package and share impact and value
- Define next steps of success

Work Planning + Implementation

 Lead the planning and implementation of programming that follows chosen strategy



Community Vision

- Represent stakeholder's interests
- Build consensus and a unified vision for the district
- Foster community's sense of ownership/engagement

Market Understanding

 Understand your district's strengths, market conditions and opportunities

Transformation Strategy

 Define and maintain strategic direction for the Main Street Organization

Changing & Elevating Organization Roles

Board Members:

- Strategy driven vs. project driven
 - Ensuring projects will have an impact on overall strategy
 - Evaluating projects against goals and measures of success
- Ensure organization continues to have a comprehensive focus
- Approve projects once per year based on completed work plans
- Continue to get updates on progress of projects based on the work plans throughout the year
- Celebrate and increase awareness of the impacts of organization's efforts

Committee Members:

- Align projects with strategy, goals and measures of success
- Complete work plans for all projects to guide the work of the committee/ project team
- Meet as often as necessary to assess progress and provide updates on projects based on the work plans
- Measure the impact of projects
 - Defining measures of success for each project and incorporating a task to measure the impact

Main Street Programming

Board Responsibilities and Work Plan Process

Successful Revitalization + Community Development

Programming

Organization









Main Street Planning

Master Plan

Downtown/TIF or Economic Development Plan

Transformation Strategy

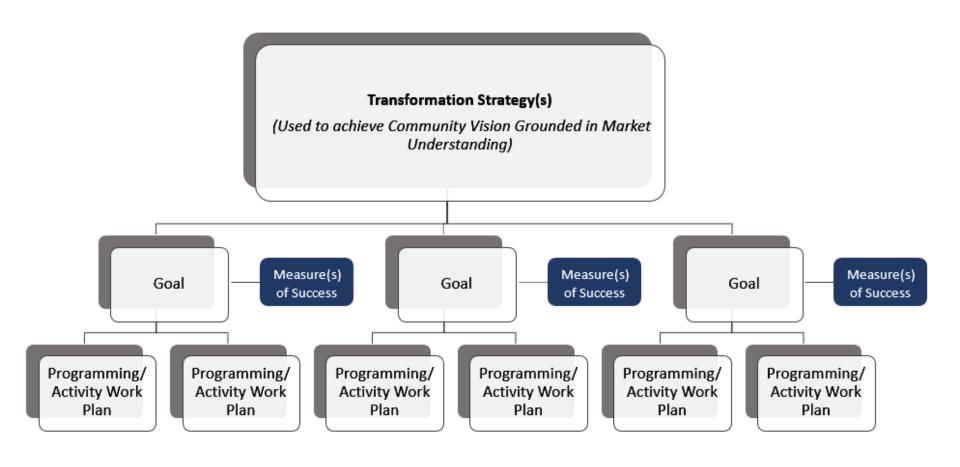
Work Plans

Work Plan Process

- Transformation Strategy Identification
 - Community vision
 - Market data
- 2. Strategy Development
 - Board identifies and sets goals
 - Develops measures of success
- 3. Strategy Implementation
 - Committees develop projects to meet Board goals
 - Work plans created for each project
- Board reviews and approves work plans
- 5. Board approves annual budget
- Board submits annual budget to municipality, if necessary



Transformation Strategy Implementation



Strategy Implementation - Programming Alignment

MAIN STREET TRANSFORMATION STRATEGY IMPLEMENTATION

Grayling Main Street - The Art of Recreation Transformation Strategy

Downtown Grayling inspires creativity, inviting people to come, play and stay in its beautiful, eclectic and fun live and work spaces, surrounded by the art of nature and the artistry of its residents, with diverse commercial offerings and modern amenities abundant throughout our historic, river town.

		OVERARCHING GOALS															F	OUR P	OINTS							
	Increase residential density in Downtown Grayling.			Target opportunities and resources to improve the physical environment of Downtown Grayling.				Increase the arts and recreation-related business density and diversity of Downtown Grayling.				Economic Vitality		Design		Promotion		Organization		tion						
PROJECT/ PROGRAMMING	1. Changes in residential availability	2. % of new residential development	3. Residential occupancy rates	Change in occupied square footage vs. available square footage	2. Increased sales tax collected	3. Increase in pedestrian traffic	4. Changes in parking lot occupancy	5. Increase in downtown Walkscore	6. Change in DPW throughput	# of new recreation-related businesses	2. # of new art-based businesses	3. # of artists/artisans rotating through existing galleries	 4. # of square feet available for artisan/artist growth 	PARKING LOT	1. Support existing economic base	Promote strategic use of space + development	3. Assemble resources	1. Promote physical improvements	2. Preserve + enhance existing historic fabric	3. Encourage planning + best practices	Position district as center of activity	2. Market district assets	3. Enhance positive image	1. Promote the revitalization effort	2. Foster community engagement	3. Encourage investment in revitalization
														_												
TOTAL																										

Strategy Implementation - Programming Alignment

MAIN STREET TRANSFORMATION STRATEGY IMPLEMENTATION Grayling Main Street – The Art of Recreation Transformation Strategy Downtown Grayling inspires creativity, inviting people to come, play and stay in its beautiful, eclectic and fun live and work spaces, surrounded by the art of nature and the artistry of its residents, with diverse commercial offerings and modern amenities abundant throughout our historic, river town. PROJECT PLANNING Project Name Project Description (Purpose + Intended Outcome) Project Responsibility and Resources Project Volunteers: Project Budget: Project Budget: PROJECT/ PROJECT/

	densit	MAIN ase reside y in Down Grayling.	ential	TRANSFO	O\ ortuniti	/ERARC	Increase the arts and recreation- related business density and diversity of Downtown Grayling.						
PROJECT/ PROGRAMMING	Changes in residential availability	2. % of new residential development	Residential occupancy rates	Change in occupied square footage vs. available square footage	2. Increased sales tax collected	3. Increase in pedestrian traffic	Changes in parking lot occupancy	5. Increase in downtown Walkscore	Change in DPW throughput	1. # of new recreation- related businesses	2. # of new art-based businesses	3. # of artists/artisans rotating through existing galleries	4. # of square feet available for artisan/artist growth

	MAIN STREET FOUR POINT ALIGNMENT													
	FOUR POINTS													
	Econon	Economic Vitality			Design			Promotion			Organization			
PROJECT/PROGRAMMING	 Support existing economic base 	Promote strategic use of space + development	3. Assemble resources	 Promote physical improvements 	Preserve + enhance existing historic fabric	 Encourage planning + best practices 	 Position district as center of activity 	2. Market district assets	3. Enhance positive image	 Promote the revitalization effort 	Foster community engagement	3. Encourage investment in revitalization		
PROJECT/PROGRAMMM	<u>~</u>		7.7	-		,			2.7	-	, ,	(1)		

Timeline of Project

Strategic Programming – Planning Framework

- Identify current projects and programming that are in process, or will continue from year to year.
- 2. Identify existing time and resources (human + financial) needed for current projects and programming.
- 3. Assess alignment of current projects and programming with Board-defined goals and measures of success and the Main Street Four Points
- 4. Identify gaps in current programming relative to the transformation strategy, goals and measures of success and the Main Street Four Points
- 5. Address gaps in programming through either enhancing current programming or through identifying new programming to strategically fill the gaps
- 6. Brainstorm potential projects and assess how each aligns with goals, measures of success and the Main Street Four Points.
- 7. Identify the time and resources (human + financial) necessary to complete potential projects.
- 8. Determine projects to move forward with (both current and potential) based on available resources.
- Complete List of Annual Projects.
- 10. Board approves the list of projects based on alignment with Strategy (goals + measures of success) and the Main Street Four Points.
- 11. Committees begin to complete work plans.
- 12. Board approves work plans based on the available time and resources (human + financial) needed to complete all of the projects.
- 13. Board develops annual budget based on approved projects and related project budgets.
- 14. Board submits the annual budget to the municipality for approval (if necessary).

Programming Process

- 1. Identify current projects and programming to continue with in 2018
- 2. Identify existing time and resources (human + financial) needed for current projects and programming
- 3. Look at potential projects and see how they align with goals, measures of success and Four Points
- Identify the time and resources (human + financial) necessary to complete potential projects
- 5. Determine projects to move forward with based on available resources
- Complete List of 2018 Projects
- Board approves the list of projects based on alignment with Strategy (goals + measures of success) and Four Points
- 8. Committees begin to complete work plans
- Board approves work plans based on the available time and resources (human + financial) needed to complete all of the projects

Work Plan Components

- Project Definition
- Project Goals/Objectives
- Task list
- Timeline
- Champion and Responsibility
- Budget
- Measure of success



Work Plan Example

			1			,			
PROJECT:									
BRIEF DESCRIPTION:									
OBJECTIVE:									
MEASURE OF SUCCESS:									
COMMITTEE LEAD:		COMMITTEE OVERLAP:							
COMMITTEE CHAIR:									
PROJECTED EXPENSES	\$ -		ACTUAL EXPENSE	\$ -					
PROJECTED REVENUE	\$ -		ACTUAL REVENUE	\$ -					
TASK	RESPONSIBLE	DUE DATE	DATE COMPLETED	PROJECTED COST/REVENUE	ACTUAL COST/REVENUE	POTENTIAL PARTNERS	CONSIDERATIONS	NOTES	STATUS

Board Role in Work Plan Process

- Not to micro-manage
- Evaluate projects relative to goals and transformation strategy implementation
- Ensure projects are meeting goals and strategy is being implemented
- Budget allocate money



Communicating the Value

Data and Metric Collection to Demonstrate Impact

Measure the Impact

- Data collection is integral to demonstrating the value of Main Street and success of transformation strategy
- Ultimate goal of showing the economic impact of Main Street programming
- Develop a process for data collection for programming
- Share and reflect on data
- Use data to evaluate programming relative to transformation strategy



Monthly Reinvestment Statistics





- Façade and Building Rehab Private and Public Investment
- # of Buildings Sold
- # of New Businesses
- # of Full-time Jobs Added
- # of New Housing Units
- # of Rehab Housing Units
- # of Events
- # of Volunteer Hours

Programming Measures of Success

- Define the Goal of the project
- Determine the data to collect
 - What do we need to know?
 - What will success look like?
- Agree on documentation method(s)
 - Must be observable, measurable and accessible
- Assign data collection
 - Who will collect the data?
 Provide tools and training
- Share and reflect on the data
- Use data to evaluate programming relative to transformation strategy



Annual Report



- Use data to:
 - Evaluate programming
 - Influence fundraising activities
 - Communicate value of Main Street to build relationships with key stakeholders
 - Demonstrate Economic impact

Wrap up

Next Steps

Next Steps



- Board Self-Assessment
 - Identify areas of needed improvement
 - Develop a plan to address





Thank You!

Michigan Main Street Center

https://www.miplace.org/programs/michigan-main-street/resources