

Main Street Regular Board Meeting

MINUTES

NOVEMBER 8, 2017

CITY OF MILLEDGEVILLE EDC

MEETING CALLED BY	Justin Jones
TYPE OF MEETING	MAIN STREET MONTHLY BOARD MEETING
FACILITATOR	Justin Jones
NOTE TAKER	Deana Thornton
ATTENDEES	Col. Alton, Justin Jones, Adam Heagy, Johnny Grant, Willie Davis Jr., Carlee Schulte

Agenda topics

ORGANIZATION

DISCUSSION	<p>CALL TO ORDER: Justin called to order the Milledgeville Main Street/ DDA Board of Directors meeting at 11:34am.</p> <p>MINUTES: Minutes from the prior board meeting, held October 11, 2017, were emailed to & reviewed by the board. There were no questions or comments raised by board members. A motion was made by Col. Alton to approve the minutes as presented, 2nd by Adam. The board voted in favor of approving the minutes, motion passed.</p> <p>BUDGET: Carlee went over the expenses with the board. Adam made a motion to accept the budget for informational purposes, Willie 2nd the motion, motion passed.</p> <p>ACCOUNTING: Lee & Turner, P.C. has sent the DDA a letter increasing the monthly charge to handle the accounting for the DDA by \$10. The board reviewed the letter. Col. Alton asked if the increase in the monthly fee was due to additional services being provided. Carlee told him the same duties will be provided. Willie believes the price increase is still a reasonable price to pay for the services provided. Col. Alton made a motion to continue using Lee & Turner, P.C. for the DDA's accounting with the price increase to \$80 a month. Adam 2nd the motion, motion passed.</p>
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DIRECTOR'S REPORT

DISCUSSION	<p>Carlee reviewed the Director's report with the board.</p> <p>Young Gamechangers: Final Recommendations to the Community on December 8th at Simply Southern Barn.</p> <p style="padding-left: 40px;">Presentations from 2-4pm Cocktails @ 5pm Dinner at 6pm</p> <p>Tickets are \$50 each and will be available for purchase soon. Carlee will keep the board updated on when they are available.</p> <p>Carlee told the board that there is money in the training budget if anyone wanted to go it could be paid for out of that budget. Adam made a motion to approve \$50 per person to attend the Young Game Changers final recommendations. Willie 2nd the motion, motion passed.</p> <p>Paid Parking Forums: City had three meetings to hear public opinion and answered questions about the implementation of paid parking downtown. The board discussed their thoughts on paid parking and how the meeting went.</p> <p>The board discussed whether to put out a public statement on their thoughts about paid parking. The board would like to be involved more with paid parking. Col. Alton made a motion to write a letter to the City to ask to be included in the process. Adam 2nd the motion, motion passed.</p> <p>The DDA would like to work with the merchants to come up with options for parking. The DDA will hold a merchant meeting on Tuesday, November 14, 2017 at 4:00pm at Local Yolka.</p> <p>Polar Express: Tickets go on sale November 13th at 12:30pm. We have doubled the nights available this year for a total of 576 tickets to be sold. We also set a limit of 6 tickets per adult. The Polar Express volunteer sheet was passed around for the board to volunteer.</p>
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December 6th, 7th, and 8th at 6pm, 6:30pm, 7pm and 7:30pm
December 13th, 14th, and 15th at 6pm, 6:30pm, 7pm and 7:30pm

Design

Plaza: Have the permit from DOT. Now, Hank Griffeth, City Planner and Carlee are working on a proposal to ask the Community Foundation to fund the project.

50/50 Façade Match Grant: Justin asked if the Façade Match Grant could pay for improvements to the back of buildings. Carlee is going to check the application and let the board know.

Economic Development

Project Dragon: Still moving forward.

DD RLF Fund: Balance is \$183,674.52

Training: Adam asked if the board members still needed training hours for this year. She said yes and they could visit the GA Main Street YouTube Channel for several 20-45 min training webinars that count for training hours.

MOTION TO ADJOURN THE MEETING BY ADAM, COL. ALTON SECONDED THE MOTION, MOTION PASSED AT 12:38PM.
