

Main Street Regular Board Meeting

MINUTES

DECEMBER 13, 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, Jeanette Jordan, Willie Davis Jr., Carlee Schulte, Gregory Barnes (and son)

Agenda topics

ORGANIZATION

DISCUSSION	<p>CALL TO ORDER: Justin called to order the Milledgeville Main Street/ DDA Board of Directors meeting at 11:31am.</p> <p>MINUTES: Minutes from the prior board meeting, held November 8, 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. Willie made a motion to accept the budget for informational purposes, Adam 2nd the motion, motion passed.</p> <p>ART HEALTHLY FESTIVAL: Gregory Barnes with the Art Healthy Festival has requested a \$5000 sponsorship from the DDA. The board reviewed the request and after a few minutes of discussing upcoming events. Col. Alton asked Mr. Barnes if this request was a one-time ask or would he want an annual sponsorship. Mr. Barnes said it is an annual event and they would be seeking a sponsorship annually. Carlee told Mr. Barnes that even if the DDA was not able to support the event financially Main Street would be happy to help promote the event through social media, on the website and in the monthly newsletter.</p> <p>Col. Alton made a motion to be a \$250 Contributing Sponsor for the 2018 Art Healthy Festival. 2nd by Adam. The board voted in favor of approving the \$250 sponsorship, motion passed.</p>
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WORK PLAN REVIEW

DISCUSSION	<p>Carlee included a copy of the updated work plan for the board to briefly go over and review on their own before the work plan retreat in January. Below is a list of the action items reviewed during the meeting.</p> <p>FOOD STORE: Kyle was not able to attend the meeting to discuss but Carlee told the board that as far as she knew it was still in the design stages and being worked on.</p> <p>PLAZA: Carlee met with Frank Baugh, the City Engineer and he is working on creating a bid packet and pricing estimate so Carlee can begin working on funding. She is hoping that the Knight Foundation will be able to help fund this project. DOT has given Frank the OK to move forward.</p> <p>WAYFINDING SIGNAGE: Carlee informed the board that wayfinding signage was one of the topics the Young Gamechangers worked on. She was not sure if that was something the DDA needed to focus on since the Young Gamechangers picked it up. She is going to find out the status of wayfinding signage and see where the board needed to go.</p> <p>POLAR EXPRESS: The event is sold out.</p> <p>PARTNERSHIPS: Deana will bring a list of partners to the board retreat.</p> <p>SENIOR COMMITTEE: The board will review this during the board retreat to figure out the next steps to take to get this off the ground.</p> <p>MENTORSHIP PROGRAM: Not much progress has been made. Adam talked about the entrepreneurship program that the Macon Chamber does. Adam wants to discuss revamping the program to engage middle school aged kids during the board retreat.</p>
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REVOLVING LOAN FUND: Carlee has not heard anything new about the status of this. Adam suggest we follow up on this. More to be discussed at the retreat.

MAINTENANCE ORDINANCE: The board would like to know where the county is with their maintenance ordinance.

RETREAT: Carlee is going to try and get Tommy Lowman for GA Downtown Development to come facilitate the meeting. Carlee will send out a Doodle poll to pick a date for the retreat.

MOTION TO ADJOURN THE MEETING BY COL. ALTON, ADAM SECONDED THE MOTION, MOTION PASSED AT 12:31PM.
