

# Main Street Regular Board Meeting

## MINUTES

APRIL 11, 2018

CITY OF MILLEDGEVILLE EDC

<b>MEETING CALLED BY</b>	Justin Jones
<b>TYPE OF MEETING</b>	MAIN STREET MONTHLY BOARD MEETING
<b>FACILITATOR</b>	Justin Jones
<b>NOTE TAKER</b>	Deana Thornton
<b>ATTENDEES</b>	Justin Jones, Adam Heagy, Willie Davis Jr, Jeannie Zipper, Missy Swicord, Carlee Schulte

## Agenda topics

### ORGANIZATION

<b>DISCUSSION</b>	<p><b>CALL TO ORDER:</b> Justin called to order the Milledgeville Main Street/ DDA Board of Directors meeting at 11:04am.</p> <p><b>MINUTES:</b> Minutes from the Board meeting, held March 14, 2018, were emailed to &amp; reviewed by the board. There were no comments. A motion was made by Adam Heagy to approve the minutes as presented, the motion was seconded by Willie Davis Jr. All were in favor, motion passed.</p> <p><b>BUDGET:</b> Carlee went over the expenses with the board. The sponsorship funds from First Friday are not showing up. Deana to check on that. Willie made a motion to accept the budget for informational purposes, Adam seconded the motion. All were in favor, motion passed.</p> <p><b>GEMS MOU:</b> Carlee briefly explained the MOU to the Board. Adam made a motion to allow Justin to sign the 2018 MOU between Milledgeville Main Street and the National Main Street Center, Willie seconded the motion. All were in favor, motion passed.</p> <p><b>INITIAL PROJECT ASSESSMENT:</b> Developers recently purchased the property at 138-140 W. Hancock St. They are wanting to do loft apartments and they have four parking spots behind the building. Carlee is working with the developers for funding.</p> <p><b>BOOST:</b> Carlee gave an update from Kyle, he has reached out to the people on his list and is waiting to see if he gets any commitments. Johnny has also called/emailed. He is waiting to hear back from people. Missy is working on it as well.</p>
-------------------	---

### WORK PLAN REVIEW

<b>DISCUSSION</b>	<p><b>HOMETOWN CELEBRATION:</b> City Council approved the event and open container during the event. The opening band canceled but Carlee and Deana are working on getting a replacement band. The volunteer sheet for the event was passed around for the Board to sign up.</p> <p><b>CHRISTMAS PARADE:</b> Missy gave an update to the Board. Missy had a meeting with Carlee, Tori Allen and Donna Ivey to discuss how Main Street/DDA could be involved with the Christmas Parade. Carlee is gathering information from other Main Street communities that oversee their Christmas Parade to share with Exchange Club. There was discussion about creating a Christmas Parade board with a mix of people from other civic organization.</p> <p><b>DIRECTOR'S REPORT:</b> Carlee reviewed her Director's Report with the Board. She gave the dates of the GA Downtown Conference as well as other training opportunities.</p> <p>The Board adjourned the meeting early to do Welcome Wagon and present a 50/50 Façade Match Grant.</p>
-------------------	---

MOTION TO ADJOURN THE MEETING MISSY, ADAM SECONDED THE MOTION, MOTION PASSED AT 11:40AM.