

# Main Street Regular Board Meeting

## MINUTES

MAY 9, 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, Jeanette Jordan, Col. Alton, Kyle Cullars, Missy Swicord, Carlee Schulte

### Agenda topics

#### ORGANIZATION

<b>DISCUSSION</b>	<p>CALL TO ORDER: Justin called to order the Milledgeville Main Street/ DDA Board of Directors meeting at 11:02am.</p> <p>MINUTES: Minutes from the Board meeting, held April 11, 2018, were emailed to &amp; reviewed by the board. There were no comments. A motion was made by Kyle Cullars to approve the minutes as presented, the motion was seconded by Jeanette Jordan. All were in favor, motion passed.</p> <p>BUDGET: Carlee went over the expenses with the board. The sponsorship funds from First Friday showed up on the latest bank statement. Kyle made a motion to accept the budget for informational purposes, Willie seconded the motion. All were in favor, motion passed.</p> <p>BOOST: Carlee gave a list of the current BOOST members. There are two outstanding grants and there is enough money in the account to give out two more grants. The Board decided on a date, applications will be due on June 19<sup>th</sup>. Carlee will make the announcement.</p>
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#### WORK PLAN REVIEW

<b>DISCUSSION</b>	<p>HOMETOWN CELEBRATION: Carlee gave an update on how the event went. The early night turnout was one of the best yet, but Corey Smith played at Capital City and that took away some of the night time crowd.</p> <p>OTHER BUSINESS: Justin asked the Board if they would be okay adding a third signer to the checking account because there are times when two signers are needed, and one may be out of town. The Board agreed to allow a third signer. Willie volunteered to be that person.</p> <p>DIRECTOR'S REPORT: 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>
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MOTION TO ADJOURN THE MEETING MISSY, ADAM SECONDED THE MOTION, MOTION PASSED AT 11:29AM.