

Main Street Regular Board Meeting

MINUTES

JUNE 13, 2018

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	Justin Jones, Willie Davis Jr, Col. Alton, Missy Swicord, Carlee Schulte

Agenda topics

ORGANIZATION

DISCUSSION	<p>CALL TO ORDER: Justin called to order the Milledgeville Main Street/ DDA Board of Directors meeting at 11:05am.</p> <p>MINUTES: Minutes from the Board meeting, held May 9, 2018, were emailed to & reviewed by the board. There were no comments. A motion was made by Col. Alton to approve the minutes as presented, the motion was seconded by Willie. All were in favor, motion passed.</p> <p>BUDGET: Carlee went over the expenses with the board. Col. Alton made a motion to accept the budget for informational purposes, Missy seconded the motion. All were in favor, motion passed.</p> <p>BOOST: Carlee gave an update to the Board about the BOOST program. There are 17 BOOSTers. Five businesses applied for the 12th round of BOOST grants. Carlee will email those applications to the BOOSTers to vote. BOOSTing June 18th.</p> <p>CHAMBER GALA: Carlee informed the Board about the annual Chamber of Commerce Gala. The Board was not interested in purchasing tickets to the event.</p> <p>50/50 FAÇADE MATCH GRANT AMICI: Amici submitted a 50/50 Façade Match Grant for a new fence for the side of Amici. Both quotes were for a wooden fence and the Board does not support putting up another wooden fence. Carlee will go back to Amici and ask them to get quotes for a metal fence before approving the grant.</p> <p>50/50 FAÇADE MATCH GRANT PAVING: Carlee has been talking with the developers that purchased 117 W. Hancock St. about having the driveway repaved behind the building and wanted to know if a 50/50 Façade Match Grant would be accepted for that. The owners have also talked with other property owners to see if they would like to have the entire driveway paved. The Board agreed to allow the developers to apply for a 50/50 Façade Match Grant up to \$1500 and all other owners can apply for a 50/50 Façade Match Grant for their portion of the paving.</p>
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WORK PLAN REVIEW

DISCUSSION	<p>OTHER BUSINESS- WAYFINDING SIGNAGE: Carlee showed the Board a wayfinding banner design for downtown. Carlee informed the board that Hank Griffeth received a \$20,000 grant from the Knight Foundation for signage. After a few committee meetings it was decided that the \$20,000 would not be enough to buy all the signs needed. Justin asked the Board if they would be willing to pay for the banners that will be downtown. Justin and Carlee like the idea of hanging banner signage because it keeps clutter off the sidewalks. The board agreed they are supportive of purchasing the banners and will wait to see what happens once everything is final.</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. The Board also discussed other properties in the district that are currently being renovated or needs repairs.</p>
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MOTION TO ADJOURN THE MEETING MISSY, COL. ALTON SECONDED THE MOTION, MOTION PASSED AT 12:22AM.