

# Main Street Regular Board Meeting

## MINUTES

JULY 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, Willie Davis Jr, Adam Heagy, Jeannie Zipperer, Kyle Cullars, 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 11:02am.</p> <p><b>MINUTES:</b> Minutes from the Board meeting, held June 13, 2018, were emailed to &amp; reviewed by the board. Adam noticed an error in who adjourned the meeting. A motion was made by Willie to approve the minutes with the correction that Col. Alton made a motion to adjourn at 12:22 pm and Missy seconded the motion for adjournment of the June 13<sup>th</sup> meeting, that motion was seconded by Adam. All were in favor, motion passed.</p> <p><b>BUDGET:</b> Carlee went over the expenses with the board. The BOOST account is showing a balance of \$4000 but they will change once the 12<sup>th</sup> round of BOOST winners receive their checks. The parking lease payments have not been received but we should be getting those soon. Willie asked why there was \$23,000 in accounts receivable. Carlee told him that was for the property that is being purchased as rent to own. That will be paid in full in 2021. Kyle made a motion to accept the budget for informational purposes, Willie seconded the motion. All were in favor, motion passed.</p> <p><b>D&amp;O/EVENT INSURANCE POLICY:</b> Carlee went over the insurance renewal policy with the Board. The only change is an additional fee of \$103 will be added for the Privacy and Security Endorsement. Kyle made a motion to renew the existing D&amp;O insurance policy, the motion was seconded by Adam. All were in favor, motion passed.</p> <p><b>50/50 FAÇADE MATCH GRANT AMICI:</b> Last month 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 talked to them about this and they applied for a metal fence. The Board agreed to the metal fence. Adam made a motion to approve the 50/50 Façade Match Grant application for Amici a metal fence, the motion was seconded by Willie. All were in favor, motion passed.</p> <p><b>50/50 FAÇADE MATCH GRANT PAVING:</b> Andrew Galucki submitted a 50/50 Façade Match Grant application for driveway paving behind 138 W. Hancock St. The board reviewed the application and there were a few questions about the cost. Carlee explained the numbers to the Board. The Board agreed to the paving. Kyle made a motion to approve the 50/50 Façade Match Grant application for 138 W. Hancock St., the motion was seconded by Adam. All were in favor, motion passed.</p> <p><b>GDA SPONSORSHIP:</b> Carlee told the Board about the Showcase Your City sponsorship opportunity at the GDA conference. Adam asked if this was something that the CVB might sponsor. Carlee said she would reach out and ask. The Board agreed that this was something they would like to support regardless if anyone splits the cost. Kyle made a motion to approve the Showcase Your City sponsorship up to \$250, the motion was seconded by Col. Alton. All were in favor, motion passed.</p>
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### WORK PLAN REVIEW

<b>DISCUSSION</b>	<p><b>DIRECTORS REPORT:</b></p> <p><b>KMBB and GC Service Day:</b> GC is having 1500 incoming students to participate in the August 18 Service Day. The event is from 9am-1pm and Main Street has been allotted 30 students to do clean up downtown. Carlee would like it if the MS/DDA Board attended as well. Carlee plans to have them cleaning windows and alleyways.</p> <p><b>Mural Design Guidelines:</b> Carlee is working on guidelines that can be used by HPC to determine if a</p>
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mural is appropriate downtown. Col. Alton wants Carlee to make sure that prep work is included in the guidelines. Kyle said he will send Carlee the guidelines from GA College to help with these guidelines.

Wayfinding Signage: Adam was not at the last board meeting and he had questions about the possible Wayfinding Signage. Adam wanted to know if the wayfinding banners would be taken down when other banners are put up. Carlee told him that those banners would stay up year-round and the other banners would be put up around them.

Exchange Bank: Col. Alton asked about the green space behind Exchange Bank. They are talking about adding parking and Col. Alton wanted to know if they would be allowed to build there. Col. Alton believes there are guidelines stating that they cannot build there. Carlee is going to check into it.

MOTION TO ADJOURN THE MEETING BY COL. ALTON, ADAM SECONDED THE MOTION, MOTION PASSED AT 12:04PM.

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