

Main Street Regular Board Meeting

MINUTES

August 8, 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, Adam Heagy, Col. Alton, Kyle Cullars, 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 11:04am.</p> <p>MINUTES: Minutes from the Board meeting, held July 11, 2018, were emailed to & reviewed by the board. There were no comments. A motion was made by Adam to approve the minutes as presented, the motion was seconded by Col. Alton. All were in favor, motion passed.</p> <p>FINANCIALS: The 2018-2019 budget will be reviewed during the September board meeting. Carlee will also get a year-end budget. Willie made a motion to accept the financials as presented for informational purposes, Kyle seconded the motion. All were in favor, motion passed.</p> <p>50/50 FAÇADE MATCH GRANT: There was one 50/50 Façade Match Grant application from Codee Rainey, the owner of the Roost. Carlee explained to the Board that Codee is providing the Library with an easement and the concrete is being ripped up. The façade Match Grant would be used to fund sod and repaving of the area. Kyle made a motion to approve the 50/50 Façade Match Grant application for The Roost the motion was seconded by Col. Alton. All were in favor, motion passed.</p>
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WORK PLAN REVIEW

DISCUSSION	<p>Halfway point overview of the 2018 Plan of Work.</p> <p>Food Store- Renovation is complete and the ribbon cutting/grand opening is on August 16th</p> <p>BOOST- There are people who want to apply but there is not enough money in the account to do another round of grants. Justin would like to put a hold on BOOST for now and revisit this next year. The Board agreed.</p> <p>Plaza- Carlee is working on funding for this. Rebecca, the CVB director is willing to put in money to help fund this. The cost will be close to \$50,000.</p> <p>Vacant Property Windows- Not many downtown vacancies currently. Carlee will get prices of window coverings for the few windows that are vacant and rentable. They are hoping those can be installed before The Deep Roots Festival. Col. Alton made a motion to approve window coverings for the vacant rentable properties up to \$1000. Willie seconded the motion. All in favor, motion passed.</p> <p>Maintenance Ordinance- Col. Alton said he is backing off this because of the happenings with the County. He will revisit later.</p> <p>Block Party- No update. Willie will talk with Brian Renko about this.</p> <p>30 Year Anniversary- Main Street Staff has been promoting this on social media. Kyle suggested showing streetscape over the past 30 years.</p> <p>Halloween- No update.</p> <p>First Friday- Things are going well. Planning for the next month.</p> <p>Christmas Parade- Missy gave an update. The Exchange Club has not started planning for this yet. Carlee met with a group from the Exchange Club about partnering. Main Street is providing advisory support to</p>
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the event. The parade is not a money maker for the Exchange Club, so they are going to try and turn it into a community event and invite of groups to join and help facilitate.

Senior Advisory Committee- Over 60 letters were mailed asking for people to get involved. The response was not great. The Board has decided to table this for now. Justin suggested asking certain people to help with certain things. Not just one big committee. Adam suggested a public forum. Carlee is going to look into having one in November or December. She will have dates and a survey ready to review at the next meeting.

Welcome Wagon- On going.

Milly Money- On going.

50/50 Façade Match Grant- On going/ being used.

Revolving Loan Fund- On going. Possible closing next week.

Wayfinding Signage- On going.

Amici Mural- Rebecca, the CVB Director is willing to help fund a few projects downtown. This is one that she might give money for.

Sounds of the South- Adam is still trying to meet with someone. They are no longer an organization at Georgia College. Adam will continue to do research.

Second Saturday Sale- Dropped. It did not have the response needed to keep doing it.

Hometown Celebration- Done.

Social Media- On going.

OTHER BUSINESS

DISCUSSION	DIRECTOR'S REPORT: Carlee reviewed her director's report with the Board. Missy invited everyone out to Lake Country Gymnastics for their ribbon cutting on Friday, August 17 th from 6-8:30pm.
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MOTION TO ADJOURN THE MEETING BY MISSY, COL. ALTON SECONDED THE MOTION, MOTION PASSED AT 12:09PM.
