

Main Street Regular Board Meeting

MINUTES

September 19, 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, Jeannie Zipperer, 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 September 19, 2018 were emailed to & reviewed by the board. Kyle noticed a type-o in the minutes. The word Amici was added to the heading of the 50/50 façade match grant section. A motion was made by Col. Alton to approve the minutes with the correction, Kyle seconded the motion. All were in favor, motion passed.</p> <p>FINANCIALS: Carlee reviewed the 2018-2019 proposed budget with the Board. She informed them why the interest will decrease from the Bivin’s rental income, why she decided to decrease the training and travel budget, along with explaining any other changes that were made to the budget.</p> <p>The monthly fee for Lee & Turner will increase by \$5 a month. Willie stated that \$85 a month is still a fair price to pay for their services. The Board agreed.</p> <p>Carlee explained to the Board that the parking lease will show \$4800 this year because the payments were collected in this fiscal year but the payments were for last year’s rental. She asked if this amount needed to be changed in the budget to reflect that difference. The Board agreed that making a note of why there is a difference on the budget should be fine. Kyle made a motion to approve the 2018-2019 purposed budget. Willie seconded the motion. All were in favor, motion passed.</p> <p>138-140 WEST HANCOCK STREET: Carlee informed the Board that the project located at 138-140 West Hancock Street did get approved for a DDRLF. Justin was to sign the award letter and statement of conditions. Approval to sign all documents related to the 138-140 West Hancock project was voted on at a previous meeting.</p>
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DIRECTOR’S REPORT

DISCUSSION	<p>Board Retreat: The retreat is scheduled for December 4th from 9:30am-1:30pm. Lunch will be catered. Carlee is meeting with Kyle and Johnny about the potential for a GC employee to facilitate public forums and/or the board retreat.</p> <p>Training: Carlee reminded the Board about taking the MS101 training that DCA is requesting everyone take again, even if it’s been taken before. The price is now \$75. The Board agreed that everyone should have this training completed by the annual retreat, December 4.</p> <p>Survey: Survey is complete and online. Carlee is going to call the Union Recorder to see if they are willing to run a press release asking people to fill it out. She is also working on a paper copy and will have that at First Friday for people to fill out. Justin said that we may be able to use their big digital screen at J.C. Grants, so MS Staff wouldn’t have to input paper surveys online. Deana is going to talk to Justin about this.</p> <p>Merchant Meeting: A meeting is scheduled for September 25th at 4pm at Local Yolka!. The plan is to discuss the Deep Roots Festival, survey, public forums and Carlee is taking suggestions from merchants as well.</p> <p>Window Clings: The Board budgeted up to \$1000 for the window cling and Carlee was able to purchase two for \$88.68. They are 30”x50” each and are waiting to be installed.</p>
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Bike Ride: The GA Interscholastic Cycling League will be in town on October 6-7. There will be around 1000 kids which means at least 2000 visitors to Milly. Carlee will inform downtown business owners, make flyers to post downtown and ask that they write "Welcome GA Interscholastic Cycling League" on their sandwich boards. Adam believes there will be closer to 4000 people coming to town.

OTHER BUSINESS

DISCUSSION

BLOCK PARTY FUNDRAISER: Willie talked with Brian from Allied Arts about partnering to have a block party fundraiser at the Black Heritage Plaza. They are still working out the details. He will report back after he has more information.

WELCOME WAGON: The board meeting ended early to do a Welcome Wagon for Southerndipity-women's clothing boutique, Pink Poodle- dog grooming and some boutique dog supplies, and Lake Oconee Radio- radio station.

MOTION TO ADJOURN THE MEETING BY COL. ALTON, KYLE SECONDED THE MOTION, MOTION PASSED AT 11:35AM.
