

# Main Street Regular Board Meeting

## MINUTES

November 14, 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, Col. Alton, 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 11:33am.</p> <p><b>MINUTES:</b> Minutes from the Board meeting, held October 10, 2018, were emailed to &amp; 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 Davis Jr. All were in favor, motion passed.</p> <p><b>FINANCIALS:</b> Carlee reviewed the budget with the Board. We are waiting on Deep Roots funds to come in. Kyle made a motion to approve the monthly financials, the motion was seconded by Col. Alton. All were in favor, motion passed.</p> <p><b>BOARD APPOINTMENTS:</b> Carlee informed the Board that Frank Baugh was approved by City Council and will be appointed to the Board. Carlee is meeting with him tomorrow (October 11<sup>th</sup>) to go over new Board member guidelines. Carlee mentioned David Simmons as a replacement for Jeanette Jordan, the Board discussed that option.</p> <p><b>50/50 FAÇADE MATCH GRANT:</b> The new fence at Amici is up. Carlee included a picture of the finished product for the Board to review. The Board looked over what Carlee provided. Kyle made a motion to approve the 50/50 Façade Match Grant in the amount of \$1500.00 Col. Alton seconded the motion, motion passed.</p>
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<b>DISCUSSION</b>	<p><b>PUBLIC FORUM:</b> Carlee went over the details for the public forum she showed the Board her plans for the meeting. Col. Alton mentioned adding a monument park. Justin asked if there would be information about what Main Street is or how the organization is funded. Carlee said she could include that along with a donation box.</p>
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### DIRECTOR'S REPORT

<b>DISCUSSION</b>	<p><b>Organization</b> Board Retreat: Retreat is scheduled for December 4th from 9:30am-1:30pm.</p> <p>Training: MS101 that DCA is requesting everyone take again, even if it has been taken before. The price is now \$75. Needs to be taken by each board member- by the Board Retreat!</p> <p>Survey: We received 329 responses.</p> <p><b>Promotion</b> First Friday: November was cold and had rained all day. It was not very busy, but we did continue with the event -two bands on sidewalk, band at Allen's Market, balloon art and the Milledgeville Jaycee's. December is the tree lighting and Santa.</p> <p>Deep Roots Festival: Successful despite some rain, still waiting on final numbers.</p> <p><b>Design</b> Plaza: Working with Hank Griffeth to request the funds from Community Foundations Program of Central Georgia.</p> <p>Wayfinding Signage for Downtown: Have pricing, just waiting on final design from Leah at the Chamber and will get them ordered.</p>
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Window Clings: Hung one in old Aubri Lane's building. The other was going to go in the old Scoops building but it has been rented.

**Economic Development**

DD RLF Fund: Balance is \$220,636.02 as of October 31st.

Business News/Welcome Wagon: Total Source Consulting and Covenant Keepers, Antonio Hurt at old Scoops building. The board will do a Welcome Wagon at the board meeting in January.

**TRAINING OPPORTUNITIES**

Visit the GA Main Street YouTube Channel for several 20-45 min training webinars that count for training hours.

Board agreement forms state each board member will get at least 4 hours of training per year.

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MOTION TO ADJOURN THE MEETING BY COL. ALTON, KYLE SECONDED THE MOTION, MOTION PASSED AT 12:20PM.

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