

**MINUTES OF THE CITY OF SYLVESTER MAIN STREET BOARD**

**February 14, 2022 Following the DDA Board Meeting**

**I. Call to Order:**

Chairperson Jean Brooks called the meeting to order.

**II. Roll Call**

Quorum determined from DDA meeting. (Present: Demar Milton, Jean Brooks, Jennifer Ban, Carol Overton) (absent John Nesmith and Harold Proctor)

**III. Approval of Agenda**

Motion by Carol Overton, seconded by Jennifer Bann to approve the agenda as submitted.

**IV. Approval of December 2021 Minutes:**

Motion by Karen Rackley and seconded by Carol Overton to approve minutes as submitted. Motion passed unanimously.

**V. Old Business**

**VI. New Business**

**Review Of 2022 Work Plan**

The Main Street Manager reviewed the 2022 Corrections were made and now the Work Plan will be submitted to Mayor and Council for approval.

**Reports From Chairs were given:**

**Economic Development** – John NeSmith-absent

**Design** – Carol Overton -no report

**Organization** – Demar Milton- no report

**Promotion** – Karen Rackley-no report

**Remarks**

**Mayor Harold Proctor Jr.**-absent

**City Manager Autron Hayes**-absent

**Main Street Manager Karen Singletary** no remarks

**City Liaison Glenice Stephens** no remarks

**Board Members**-no remarks

**Visitors**-no remarks

**VI. Adjourn**

Motion from Demar Milton, second by Jennifer Bann to adjourn. Unanimously approved.

\_\_\_\_\_  
Chairperson

Date\_\_\_\_\_

\_\_\_\_\_  
Secretary

Date\_\_\_\_\_