MINUTES OF THE CITY OF SYLVESTER MAIN STREET BOARD

February 13, 2023 Following the DDA Board Meeting

I. Call to Order:

Chairperson Jean Brooks called the meeting to order at 9:00 am. Chairperson Jean Brooks gave the invocation.

II. Roll Call

Quorum determined (Present: Jean Brooks, Harold Proctor, Demar Milton, Karen Rackley, Abby Hembree and Carol Overton. Absent John Nesmith)

III. Approval of Agenda

Motion by Carol Overton, seconded by Demar Milton to approve the agenda as submitted.

IV. Approval of January 9th, 2023 Minutes:

Motion made by Karen Rackley and 2nd by Carol Overton. All Approved.

V. <u>Finance:</u> The treasurer report was given by Karen Rackley in John Nesmith's absence. A motion was made by Harold Proctor to approve the Finance Report. It was seconded by Demar Milton. All approved.



Sylvester DDA -January 2023 Financia

VI. Old Business:

Review of Work Plan-Karen Singletary reviewed Main Street Work plan 2023. Nothing to report to date.

<u>Update of City Events-</u> Sip & Stroll and talent show on March 17th.

VII. New Business -Main Street Presentation in Valdosta-Karen Singletary presented to The Main Street in Atlanta. She had to present a PowerPoint. Every year reporting is done to Main Street in Atlanta but every 3 years it is an in person meeting. They is done to stay Main Street certified.

VIII Reports from Chairs were given:

Economic Development – John Nesmith-absent.

Design – Carol Overton- getting pricing from Ann Barksdale about keeping the flower pots current with seasonal flowers.

Organization – Demar Milton-nothing to report

Promotion – Karen Rackley-spoke about the upcoming car show.

Remarks

Mayor Harold Proctor Jr. spoke about updates with the city.

City Manager Autron Hayes-spoke about placemaking and archway partnership with University of Georgia.

Main Street Manager Karen Singletary nothing else to report.

City Liaison Glenice Stephens nothing to report.

Secretary

Board Members- no remarks

Visitors-no remarks

VI.	Adjourn

Motion from Karen Rackley, second by Demar Milton to adjourn. Unanimously approved. Adjourned at 10:17 a		
	Date	
Chairperson		
	Date	

VII.	Adjourn Motion from Demar Milton, second by Karen Rackley to adjourn. Unanimously approved. Adjourned at 10:17 am		
	Chairperson	Date	
	Secretary	Date	