MINUTES OF THE CITY OF DDA/SYLVESTER MAIN STREET BOARD August 15, 2023

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, Karen Rackley, Demar Milton, Harold Proctor and John Nesmith. (Absent Abby Hembree)

Guest: Sadie Krawczk from The Place Making Collaborative. (GA cities)

III. Approval of Agenda

A motion was made by Karen Rackley to approve the agenda, it was seconded by Demar Milton. All approved as submitted.

IV. Approval of July 10,2023 Minutes:

Motion made by Karen Rackley and 2nd by John Nesmith. All Approved.

V. Finance John Nesmith gave the finance report. A motion was made by Demar Milton and 2nd by Karen Rackley. All approved.



DDA Financials 07012023.pdf

VI. Old Business:

Review of Work Plan-Karen Singletary reviewed Main Street Work plan 2023.

Update on upcoming city events-Fireworks celebration is the next city event.

Jean Brooks made a suggestion that the table sales for the fireworks event be donated to the fireworks event by the DDA. A motion was made by Karen Rackley to donate table money to fireworks, a second was made by Demar Milton. All approved.

VII. New Business -

Façade Grants- Karen Singletary Main Street Director We have 5 outstanding façade grants.

<u>Selfie Mural</u>-The board approved that Karen Singletary could purchase the selfie lighted mural and be reimbursed by the DDA. <u>Retail Strategies Grant</u>- To be hosted by the Worth County Chamber of Commerce. Jean Brooks asked the DDA board if they would like to give a sponsorship for this event. Jean Brooks suggested sponsoring with \$1000. A motion was made by Demar Milton to sponsor \$1000, it was 2nd by John Nesmith. All approved.

<u>Cookies with Santa</u>- The Woman's club will have the cookies with Santa on Saturday morning instead of Friday night. The area would be too congested with the parade on Friday night.

VIII Reports from Chairs were given:

Economic Development - John Nesmith-nothing to report

Design – Carol Overton-absent

Organization - Demar Milton-nothing to report

Promotion – Karen Rackley

Remarks

Mayor Harold Proctor Jr. nothing to report.

City Manager Autron Hayes-absent

Main Street Director Karen Singletary -nothing else to report

City Liaison Glenice Stephens absent

Board Members- no remarks

Visitors-no remarks

VI. Adjourn

Motion from John Nesmith, second by Demar Milton to adjourn. Unanimously approved. Adjourned at 9:30 am

	Date	
Chairperson		
	Date	_
Secretary	 	