

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

**September 11, 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)

**III. Approval of Agenda**

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

**IV. Approval of August 15,2023 Minutes:**

Motion made by Karen Rackley and 2<sup>nd</sup> by Harold Proctor. All Approved.

**V. Finance John Nesmith gave the finance report. A motion was made by Carol Overton and 2<sup>nd</sup> by Demar Milton. All approved.**



finance 08312023.pdf

**VI. New Business:**

**Placemaking making** – Karen Singletary discussed what items and ideas we needed for our trip to Atlanta for the Fall Placemaking meeting.

**Comp Plan**- Glenice Stephens talked about and discuss the concept of the Sylvester Comprehensive Work Plan. She discussed the role that the DDA may have with the work program of the comp plan for Economic Development.

**Peanut Parade**- Mrs. Jean Brooks gave everyone their assignments for the Peanut Festival and parade.

**VII. Old Business –**

**Façade Grants**- Karen Singletary Main Street Director We have 2 outstanding façade grants.

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

**VIII Reports from Chairs were given:**

**Economic Development** – John Nesmith-

**Design** – Carol Overton-

**Organization** – Demar Milton-

**Promotion** – Karen Rackley- presented the Leadership Worth application. She recommended that all board members to encourage people to sign up for the class

**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