# MINUTES OF THE CITY OF DDA/SYLVESTER MAIN STREET BOARD November 6, 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, Carol Overton, Harold Proctor and John Nesmith. Abby Hembree and Demar Milton)

## III. Approval of Agenda

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

#### IV. Approval of October 9 ,2023 Minutes:

Motion made by Karen Rackley and 2<sup>nd</sup> by Carol Overton. All Approved.

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



10312023 finance report.pdf

### VI. New Business -

<u>Christmas Parade</u>- Mrs. Jean reminded everyone of their parade duties.

**Story Book Walk**- The story book walk has changed to a song walk. Plans for Elementary Chorus to sing the night of the walk. Proposed date is 12/15/23. A motion was made by Karen Rackley and seconded by Harold Proctor for the DDA to donate \$700 for the Window. All approved.

#### VII. Old Business:

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

<u>Façade Grants-</u>Karen received 2 new façades for Lisa Davis (old vintage nest), Congers Gas and Backside of Daniels building. Still outstanding ones are Carla Baker, Rumors,

**Sip & Stroll-** 16 stores are signed up to be open. Prizes are \$100 downtown bucks, \$75 downtown bucks, and \$50 downtown bucks.

#### VIII Reports from Chairs were given:

Economic Development - John Nesmith

**Design** – Carol Overton

Organization - Demar Milton

**Promotion** – Karen Rackley- During Christmas Open House, the Leadership Worth will be set up out side of Sweet Caroline's. Also inside will be the Alumni Mix and Mingle.

### <u>Remarks</u>

Mayor Harold Proctor Jr.

City Manager Autron Hayes-absent

**Main Street Director Karen Singletary -**

City Liaison Glenice Stephens absent

**Board Members-** no remarks

Visitors-no remarks

VI.	Adjourn

Motion from Carol Overton, second by John Nesmith	to adjourn.	Unanimously approved. Adjourned at 9:50 am			
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