

MINUTES OF THE CITY OF DDA/SYLVESTER MAIN STREET BOARD

February 12, 2024

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, Demar Milton, John Nesmith) absent: Harold Proctor, Abby Hembree)

III. **Approval of Agenda**

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

IV. **Approval of January 8 ,2024 Minutes:**

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

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



finance 01312024.pdf

VI. **Old Business:**

Review of Work Plan-Karen Singletary reviewed Main Street Work plan 2024.

Facade Grants-Karen told board about all outstanding facades Rumors 2nd building, , Boss Bar and Daniels Building Liberty side.

VII. **New Business –**

Upcoming events- we will have a sip & Stroll on March 8th. DDA prizes will be Downtown Bucks-\$100, \$75 and \$50. There was a motion agreeing on the amount of prizes by Karen Rackley and 2nd by Carol Overton. All approved.

History Hunt- Hollaway Jewelers will engrave a train on each piece of coal for in-kind donation as a concert sponsor. They will also engrave on the back of 3 of the pieces with prize amounts.

Other events- Other events we are adding to the events this year will be a Tour of homes, Turkey trot, Witches Night out and Halloween Alley.

VIII **Reports from Chairs were given:**

Economic Development – John Nesmith-Mention that several people have bragged on Sylvester.

Design – Carol Overton-Continuing getting prices on Flower pots.

Organization – Demar Milton- brought up that the DDA should buy a building in the Downtown.

Promotion – Karen Rackley- agreed with Mr. Demar about buying a building downtown.

Remarks

Mayor Harold Proctor Jr.-absent

City Manager Autron Hayes-absent

Main Street Director Karen Singletary – no comments

City Liaison Glenice Stephens absent

Board Members- no remarks

Visitors-no remarks

VI. **Adjourn**

Motion from Carol Overton, second by Demar Milton to adjourn. Unanimously approved. Adjourned at 9:51 am