# MINUTES OF THE CITY OF DDA/SYLVESTER MAIN STREET BOARD March 11, 2024

## I. <u>Call to Order:</u>

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

#### II. Roll Cal

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

Guests; Owen Wright and Cheri McDonald.

## 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 February 12,2024 Minutes:

Motion made by Karen Rackley with the deletion on the line that was not completed under promotion, 2<sup>nd</sup> by Carol Overton. All Approved.

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



City of Sylvester DDA Monthly Income State

# VI. Old Business:

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

Façade Grants-Karen told board about all outstanding facades

<u>Sip and Stroll/ Easter Egg Hunt-</u> Karen Singletary report a successful egg hunt and sip and stroll. The egg hunt next year will need some tweaking but overall, a success.

## New Business -

**Report on Placemaking trip**- Karen Singletary, Richie Childers, Jean Brooks and Chris Weaver traveled to Atlanta to a Placemaking summit. Sylvester is starting their second year and has come up with some really good ideas for next year.

<u>Plant</u> – Jean Brooks wants to send Demar Milton a plant. A motion was made by Carol Overton and 2<sup>nd</sup> by Karen Rackley. All approved.

<u>Guest Speaker</u>- Owen Wright from Relic Pines spoke on historic preservation and ideas for downtown and how his business can help achieve such goals.

# VIII Reports from Chairs were given:

**Economic Development** – absent

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

**Organization** – absent

**Promotion** – Karen Rackley- spoke about web page updates and business after hours and retail strategies.

## **Remarks**

Mayor Harold Proctor Jr.- no comments

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 Karen Rackley to adjourn. Unanimously approved. Adjourned at 10:08 am