# MINUTES OF THE CITY OF DDA/SYLVESTER MAIN STREET BOARD April 8, 2024

## I. Call to Order:

Chairperson Jean Brooks called the meeting to order at 8:00 am. Chairperson Jean Brooks gave the invocation.

#### II. Roll Cal

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

Guests: no guest

III.

## Approval of the Agenda:

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

## IV. Approval of March 11 ,2024 Minutes:

Motion made by Karen Rackley and 2<sup>nd</sup> by John Nesmith. All Approved.

V. <u>Treasure's Report</u> John Nesmith gave the finance report. A motion was made by Carol Overton and 2<sup>nd</sup> by Demar Milton. All approved.



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## VI. Old Business:

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

Facade Grants-Karen told board about all outstanding facades. No new facades as of today.

## VII New Business:

<u>Legislative Luncheon</u>-Jean Brooks asked if the committee wanted to donate the cakes for the Legislative luncheon, the cost of the cakes are \$80 total. A motion was made by Carol Overton and 2<sup>nd</sup> by Karen Rackley. All approved.

Talent Show-Karen Singletary and Jean Brooks discuss the help we needed for the Talent show on 04/26/2024

Business After hours: Committee discussed donated a prize of \$50 Downtown bucks for the Business Afterhours. A motion was made by Carol Overton and 2<sup>nd</sup> by Demar Milton to make this donation. All approved.

## VIII

**Economic Development** – nothing to discuss.

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

Organization - nothing to discuss.

**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 John Nesmith, second by Demar Milton to adjourn. Unanimously approved. Adjourned at 08:51 am