MINUTES OF THE CITY OF DDA/SYLVESTER MAIN STREET BOARD June 10, 2024

I. Call to Order:

Chairperson Jean Brooks attended via phone. Karen Singletary called the meeting to order at 9:00 am.

II. Roll Call

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

Guests (Stakeholders and volunteers) Cherie McDonald, Christy Filiatrault and Connor Mullen.

III.

Approval of the 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 May 13 ,2024 Minutes:

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

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



05312024 finance report for dda.pdf

Election of Officers The DDA Board asked the DDA Board to reelect the following officers:

Jean Brooks-Chair, Demar Milton Cochair and John Nesmith as Treasurer- A motion was made by Karen Rackley and 2nd by Carol Overton. All approved.

VI. Old Business:

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

<u>Façade Grants-</u>Karen told board about all outstanding facades. Karen Singletary has given out two applications. One to Amanda at the Hair Company and one to Jonathan Pelham who bought the Hardware store. Neither have returned the application as to date.

Recap for Sip & Stroll- The Sip & Stroll was very well attended. No new ideas to add to the event.

VII New Business:

DDA training -Karen Singletary told DDA Board about upcoming free training.

Fireworks event-Karen Singletary asked that everyone to attend the Fireworks celebration.

<u>Connor Mullen-</u> Connor present the arch drawings for the alleyway and also a big peanut for the depot. All the committee agreed that the drawings were what we wanted. There was talk of maybe a sponsorship for the Peanut. This will be discussed at next meeting.

<u>Cherie McDonald</u>- updated the tour of homes. She has got a few homes on the tour and will add more. She will also add churches and a event place that is historic. She also discussed the turkey trot.

VIII

Economic Development – nothing to discuss.

Design – nothing to discuss

Organization – nothing to discuss.

Promotion Karen Rackley asked if the DDA wanted to have a spot on the Stop and Shop fans. Jean Brooks made a motion that the DDA get a spot on the fan, this was seconded by John Nesmith. All approved.

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 John Nesmith, second by Karen Rackley to adjourn. Unanimously approved. Adjourned at 09:57 am