MINUTES OF THE CITY OF DDA/SYLVESTER MAIN STREET BOARD September 9, 2024

I. Call to Order:

Chairperson Jean Brooks called meeting to order at 9am.

II. Roll Call

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

III.

Approval of the Agenda:

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

IV. Approval of August 12,2024 Minutes:

Motion made by John Nesmith and 2nd by Karen Rackley. All Approved.

V. <u>Treasure's Report</u> John Nesmith presented the finance report. A motion was made by Karen Rackley to approved the finance report dated August 1 2024, it was seconded by Carole Overton. All approved.



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VI. Old Business:

<u>Façade Grants-</u> Karen reported outstanding facades. Gaskins, Hembree, Pelham have been turned in. Waiting on Amanda Sumner to turn hers in. Still no receipts from Hal Carters 3 buildings.

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

Review Sip & Stroll- Karen Singletary asked the committee if the same prizes be given at this Sip & Stroll. Karen Rackley made the motion for the prizes for the Sip & Stroll be \$100, \$75 and \$50 downtown buck be used as prizes for the ticket drawings. John Nesmith seconded the motion. All approved.

VII New Business:

<u>Amendment to Agenda</u> Karen Rackley asked that an item be added to the agenda. The item to add was to have DDA to get more tables for the concerts. Karen Rackley made a motion to let Karen Singletary purchase tables and chairs with the amount of \$600. It was seconded by Carol Overton. All approved.

<u>New Events</u> – Karen Singletary talked about upcoming events. Sip & Stroll, Haunted House, Turkey Trot, Christmas Open House, Christmas Parade, Christmas tour of homes and Christmas tree decorations at the depot.

<u>Boost grant</u>-Karen Singletary brought up about a grant that she held about at her conference in Thomasville. It is called a boost grant and it is used for items for business owners. Several ideas were discussed but the Board asked Karen to try to find out more information about the grant and bring back to another Board meeting and discuss.

VII Report from Chairs

Economic Development – nothing to report

Design – Carole Overton mention that we decorate the corners for fall. Karen Rackley will get with Ray Dupree about donating bales of hay. Karen Singletary to purchase pumpkins for the corners.

Organization -nothing to report

Promotion Karen Rackley spoke about getting a post card promoting Sylvester and Worth County

Remarks

Mayor Harold Proctor Jr.-absent

City Manager Chris Davis -Spoke about a tax district tax that may allocate money for a program like the boost program.

Main Street Director Karen Singletary – nothing else to report

City Liaison Glenice Stephens absent

Board Members-

Visitors-no remarks

VI. Adjourn

Motion from Karen Rackley, second by Carol Overton to adjourn. All approved. Adjourned at 10:07 am