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

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

Chairperson Jean Brooks called meeting to order at 9:01 am.

II. Roll Cal

Quorum determined (Present: Jean Brooks, Carol Overton, Karen Rackley, Demar Milton, Absent: Harold Proctor, Kayla Myers, John Nesmith and Chris Davis

III.

Approval of the Agenda:

Jean Brooks asked that we go out of order. First, do all items that need voting first and then let our guest present. With the change of order of the agenda, a motion was made by Karen Rackley to approve the agenda with order change, it was seconded by Demar Milton. All approved.

IV. Approval of November 12,2024 Minutes:

Motion made by Carol Rackley and 2nd by Demar Milton. All Approved.

V. <u>Treasure's Report</u> Karen Rackley presented the finance report. A motion was made by Demar Milton to approved the finance report dated November 30, 2024, it was seconded by Carol Overton. All approved.



11302024 dda finance report.pdf

VI. Old Business:

<u>Façade Grants-</u> Karen reported outstanding facades. Hughes, Sean Rouse, Hal Carter and Mitchell Singletary. Receive Rouse's receipt today.

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

<u>Set 2025 Work Plan-</u> The Board worked on the 2025 Work Plan and will finalize at the January 2025 DDA/Main Street Board Meeting.

<u>Christmas Parade review</u>- Karen Singletary reported that the Christmas parade was great and very well attended this year. The added Grinch Bounce house and Candy Cane Corner and toy vender was a great additional. Karen said she hopes to add even more next year and call it a Christmas festival.

VII New Business:

<u>New Events</u> Karen Singletary and the DDA/Main Street Board went over things we want to be on the 2025 Main Street Work Plan. A motion was made by Carol Overton and 2nd by Demar Milton to accept the items for the 2025 Work Plan. All approved.

<u>City of Sylvester and Worth County Christmas video</u>- Presented by Shaffon Jenkins highlighting Sylvester and it's businesses at Christmas.

VII Report from Chairs

Economic Development – John Nesmith- absent

Design - Carole Overton **Organization** – Demar Milton

Promotion- Karen Rackley

Remarks

Mayor Harold Proctor Jr.-

City Manager Chris Davis -

Main Street Director Karen Singletary

City Liaison Glenice Stephens absent

Board Members- no other remarks

Visitors-no remarks

VI. Adjourn

Motion from Demar Milton, second by Carol Overton to adjourn. All approved. Adjourned at 10:18 am