

**MINUTES OF THE CITY OF SYLVESTER MAIN STREET BOARD**

**December 19, 2022 Following the DDA Board Meeting**

**I. Call to Order:**

Chairperson Jean Brooks called the meeting to order at 9:26 am.

**II. Roll Call**

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

**III. Approval of Agenda**

Motion by Karen Rackley, seconded by Harold Proctor to approve the agenda as submitted.

**IV. Approval of November 14, 2022 Minutes:**

Motion made by Harold Proctor and 2<sup>nd</sup> by John Nesmith. All Approved.

**V. Old Business:**

**Review of Work Plan**-Karen Singletary reviewed Main Street Work plan and checked all that has been completed.

**Update of City Events**- Events will start back up in 2023.

**VI. New Business -Year end work plan-The Board worked on the 2023 Work Plan with Main Street.**

**VIII Reports from Chairs were given:**

**Economic Development** – John Nesmith-nothing to report.

**Design** – Carol Overton absent

**Organization** – Demar Milton-nothing to report

**Promotion** – Karen Rackley-nothing to report.

**Remarks**

**Mayor Harold Proctor Jr.** no remarks

**City Manager Autron Hayes**-absent

**Main Street Manager Karen Singletary** no remarks

**City Liaison Glenice Stephens** absent

**Board Members**-no remarks

**Visitors**-no remarks

**VI. Adjourn**

Motion from Karen Rackley, second by John Nesmith to adjourn. Unanimously approved. Adjourned at 11:50 am

\_\_\_\_\_  
Chairperson

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary

Date \_\_\_\_\_