MINUTES OF THE CITY OF DDA/SYLVESTER MAIN STREET BOARD June 12, 2023

I. Call to Order:

Chairperson Jean Brooks called the meeting to order at 9:00 am. Chairperson Jean Brooks gave the invocation.

II. Roll Call

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

III. Approval of Agenda

Before the agenda was approved a correction was made to elect officers. Once that was added a motion was made by Karen Rackley to approve the agenda with the added item, it was seconded by Demar Milton. All approved as submitted.

Officers-a motion was made for Jean Brooks Chair, Demar Milton Co-chair, John Nesmith Treasurer and Karen Singletary secretary. It was seconded by Jean Brooks. All approved.

IV. Approval of May 9th ,2023 Minutes:

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

V. <u>Finance</u> John Nesmith gave the finance report. A motion was made by Demar Milton and 2nd by Karen Rackley. All approved.



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VI. Old Business:

Review of Work Plan-Karen Singletary reviewed Main Street Work plan 2023.

Update on upcoming city events-Fireworks celebration is the next city event.

Jean Brooks made a suggestion that the table sales for the fireworks event be donated to the fireworks event by the DDA. A motion was made by Karen Rackley to donate table money to fireworks, a second was made by Demar Milton. All approved.

VII. New Business -

June Event- Karen Singletary Main Street Director told the board that the next event is the Fireworks Celebration

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- For next year Karen R. would like to have a walking tour. She has one and wants to implement this event. We will add to next year's work plan.

Remarks

Mayor Harold Proctor Jr. absent

City Manager Autron Hayes-absent

Main Street Director Karen Singletary -nothing else to report

City Liaison Glenice Stephens absent

Board Members- no remarks

Visitors-no remarks

VI. Adjourn

Motion from John Nesmith, second by Demar Milto	n to adjourn. Unanimously approved. Adjourned at 9:30 am
	Date
Chairperson	
	Date

Secretary

MINUTES OF THE CITY OF DDA/SYLVESTER MAIN STREET BOARD July 10, 2023

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١.	Cal	l to	Or	der:

Chairperson Jean Brooks called the meeting to order at 9:00 am. Chairperson Jean Brooks gave the invocation.

II. Roll Call

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

No quorum to conduct business so meeting was adjourned at 9:20 to do Switch to Six training.

VI. Adjourn

Date

Chairperson

Date





DDA - MAIN STREET June 2023 Sylvester JULY 10 th AGENDA.d DDA Financial Report.

Secretary