Hapeville Main Street Board of Directors Meeting April 24, 2019 at 6:00 pm Hapeville City Hall Conference Room

Present: Charlotte Rentz, Alexia Ryan, James Newton, Michael Gibbs, David Burt, Sophia Lute,

Lorenne Fey, and Bianca Howard (City Staff)

Absent: Ellen Free

Guest: Dewey McGeoch and Yolande' Devoe

Presentation

• Dewey McGeoch gave a brief presentation on Hapeville's Worry Rock and the marketing initiatives surround it. He also presented the corresponding website.

Call to Order

• Charlotte Rentz called the meeting to order at 6:25PM and welcomed all Board members, guests, and City Staff.

Guest Welcome/Public Comments

None

Approval of Minutes

- A motion was made by James Newton to approve February 27, 2019. David Burt seconded and all approved.
- A motion was made by Lorenne Fey to approve April 3, 2019, minutes with the correction of Ray Waters' name. Sophia Lute seconded the motion and all approved.

Approval of Financial Statement

- A motion was made by James Newton and seconded by David Burt to approve the Financial Statement for the period ending February 28, 2019.
- A motion was made by David Burt and seconded by James Newton to approve the Financial Statement for the period ending March 31, 2019.

Old Business

• Art Exhibit – Alexia Ryan stated that Nichelle has extended the Call for Artists until mid-May 2019. Flyers have been created. Alexia Ryan said information is still pending regarding when venues will receive art installations. David Burt said he wants to protect the Gallery Crawl brand to Hapeville Arts Alliance. Charlotte Rentz suggested adding Arts District and/or Trail to the title of Main Street events. The June 1st event is an Art Exhibition and shall be referred as such.

- James Newton brought up the concern of meeting dates, stating that Wednesday's are not good days for him. Some other Board members agreed that Wednesdays are not good meeting days. This discussion will be continued later.
- James Newton motioned to add Business Forum to the agenda. Sophia Lute seconded and all approved. Michael Gibbs confirmed Business Forum date of June 25, 2019, at Arches Brewing. He also passed out a tentative schedule. This is an opportunity for the business community to come together and make informed decisions. The intention is to have quarterly business forums. James Newton motioned to allocate up to \$400 for food towards the Business Forum. David seconded the motion and all approved.

New Business

- Main Street Training Opportunities Bianca Howard asked for those who were interested in training opportunities with Georgia Main Street to let her know so she can register them.
- Charlotte Rentz passed out the new Depot Museum and Visitor Center brochure. Charlotte Rentz also mentioned the Southern Circuit Tour of Independent Filmmakers and the film choices and how to rate the films based on interest.

Adjourn

• A motion was made by Michael Gibbs and seconded by James Newton to adjourn the meeting. Charlotte Rentz adjourned the meeting at 7:24PM.

Charlotte C. Rentz, President

Secretary