



MAIN STREET BOARD OF DIRECTORS MEETING

Join in person at 700 Doug Davis Drive, Hapeville, GA 30354

June 8, 2022 6:00PM

AGENDA

Mission Statement: The mission of the Hapeville Main Street Program is to promote, facilitate, enhance, and encourage quality growth and development in Downtown Hapeville while preserving the City's historic character and supporting a vibrant arts district.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. APPROVAL OF MINUTES**
- 5. APPROVAL OF FINANCIAL STATEMENT**
- 6. OLD BUSINESS**
 - a. Project Reports/2021-22 Workplan
- 7. NEW BUSINESS**
- 8. ANNOUNCEMENT(S)**
- 9. NEXT MEETING:**
 - a. July 13, 2022
- 10. ADJOURN:**

Hapeville Main Street Board of Directors Meeting
May 11, 2022, at 6:00PM

Present: Charlotte Rentz, Susan Bailey, Lee Duke, David Burt, Lorenne Fey, Adrienne Senter, Melanie Rabb, Derrick Booker, Ellen Free, Bre'ana Eatmon

Absent: None

Guest: Carol Cahill and Sidney Kesler

Call to Order

- Charlotte Rentz called the meeting to order at 6:06PM and welcomed all Board members and guests.

Roll Call

Public Comments

- None

Approval of Minutes

- A motion was made by Susan Bailey to approve April 13, 2022, minutes. Ellen Free second that motion. Carried 7-0

Approval of Financial Statements

- A motion was made by David Burt and seconded by Lee Duke to approve the Financial Statement for the period ending April 30, 2022. All approved.

Old Business

- Project Reports/2021-22 Workplan
 - Village church mural will be done by Shannon Lake at the Dogwood Drive location to memorialize the Ford Motor Company. Ray Waters is on board.
 - Susan Bailey met with Delonte to purchase plantings for the area near the Depot. They will use jewel tone flowers to enhance the area.
 - Susan Bailey is requesting funds to purchase flowers near the depot. Susan Bailey is asking for an approximate \$500.00 - \$1,000 to fund this action.
 - A motion was made by David Burt to approve up to \$1,000.00 of funding to purchase flowers for the area near Dogwood Drive. Ellen Free second that motion. Carried 7-0
 - The Board discussed the workplan and the funds that are currently available in the budget.
 - Discussion ensued regarding the locations and placement of the (8) sandwich boards that will place at the following locations: Woodco, Corner Tavern, Academy Theater, and Arts Alley and Farmers Insurance.

- Discussion ensued regarding planters for the Arts Alley and the total amount due to the 2021/2022 budget year. These payments are for baskets for spring planting, watering of the plants, and installation of the plants.
- A motion was made by Susan Bailey to expend 2022 budget towards and the remaining out of 2023 budget towards the Shannon Lake Mural on Dogwood Drive out of the 2021/2022 budget and \$10k out of 2022/2023 budget. \$10k may come from grants and funding from TPD or TNT with the approval from the city. This motion was seconded by Ellen Free. Carried 7-0
- Discussion ensued regarding May 21st Free Art Hapeville event. Main Street Board members will arrive onsite at 3:00pm and all vendors are to report to site at 4:15pm for set up.
- The Public Service Department will have 2 to 3 workers at 3pm to help aid with event set up. 15 tables, 15 tablecloths, and 24 chairs will be needed for May 21st event.

New Business

- Discussion of Free Art Project for 2023
- Goat Farm Methodist Church
- Discussion ensued regarding a budget of \$50k and MSB will be responsible for contributing \$10k.
- Breakdown of Price for hanging baskets- \$470 will be the cost per pole/ 6 poles will be needed. \$125 for the month of May and \$250 for the month of June. This will total out \$3,195 as the budget for year 2022.
- Finding the Flint Event
 - Susan Bailey stated that there will be extra funds possibly available totaling at \$500.

Announcements

- None

Adjourn

- A motion was made by Ellen Free and seconded by David Burt to adjourn the meeting. Meeting was adjourned at 7:47 PM.

Charlotte C. Rentz, President

Adrienne Senter, Acting Secretary

City of Hapeville

Statement of Revenues & Expenditures

With Budget Comparisons

Main Street Department

Eleventh Month Ended May 31, 2022

Revenues:

MS Donations

Current Month	11 Month Ended 31-May-22	Annual Budget	Over (Under)
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Expenditures:

Professional

LCI Grant Expenses

Festivals

Advertising

Printing & binding

Travel

Dues & fees

Education & Training

Contract Labor

Supplies

Other supplies

Site improvements

Total Expenditures

0	0	0	0
0	0		0
3,173	27,427	20000	(7,427)
0	0	4000	4000
0	1,581	2500	919.06
0	0	2500	2500
0	200	600	400
0	75	1000	925
0	0	3300	3300
0	1,247	1500	253.19
0	0	300	300
0	6,456	14000	7544.09
0	0	0	0
3,173	36986.08	49700	12713.92

Transactions: 5

Festivals

MS Arts Alley Posters \$422.50

M. Rumford Materials for Attendee Free Art \$450.00

P. Hills Reimbursement for Free Art Hapeville \$500.00

Tulipcake LLC For Purchase of Feminist Patch & Tulip Patch \$500.00

JS Audio Design Inc. for Audio Rental w/ Engineer \$1300.00