



MAIN STREET BOARD OF DIRECTORS MEETING

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

July 13, 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. August 10, 2022
10. ADJOURN:

Hapeville Main Street Board of Directors Meeting
June 8, 2022, at 6:00PM

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

Absent: None

Guest: City Manager, Tim Young and Sidney Kesler

Call to Order

- Charlotte Rentz called the meeting to order at 6:03 PM and welcomed all Board members and guests.

Roll Call

Public Comments

- None

Approval of Minutes

- A motion was made by Susan Bailey to approve May 11, 2022, minutes. Lee Duke seconded that motion. Carried 7-0

Approval of Financial Statements

- A motion was made by David Burt and seconded by Melanie Rabb to approve the Financial Statement for the period ending May 31, 2022. All approved.

Old Business

- Project Reports/2021-22 Workplan
 - Workplan Remaining Project- Landscape Architect for rendering at the depot. Art of Landscaping is to complete landscape rendering for the Hapeville Depot Plaza.
 - Discussion regarding allocating the remaining funds to complete plan and adding butterflies to surround a butterfly garden at the Depot. Will request 3 separate estimates for the landscaping plan and proceed based upon budget balance.
 - Susan Bailey motioned to use up to \$6,500 on the depot planting and Ellen Free seconded that motion. Discussion regarding the final decision on the planting project. Charlotte Rentz suggest appointing a committee to review and decide on the planting project. Lee Duke, Susan Bailey, Charlotte Rentz, and Ellen Free recommended poppy color flowers. All approved.

New Business

- Discussion ensued to set a date for Free Art Hapeville event- Atlanta Celebrates Photography
- The Atlanta Celebrates Photography event will be held on Saturday, October 8, 2022. David Burt will get a proposal from Cat Eye.

- Winter Wonderland will be on Dec. 3rd.
- Discussion regarding welcoming event for the Goat Farm and Atlanta printmakers Studio openings.
- David Burt will book violinist for the Dec. 3rd event, Winter Wonderland.

Announcements

- Susan Bailey stated the Goat Farm is moving into the Hapeville Methodist Church in August 2022 the buildout will take approximately 90 days.

Adjourn

- A motion was made by Ellen Free and seconded by Lee Duke to adjourn the meeting. Meeting was adjourned at 7:15 PM. Carried 7-0.

Charlotte C. Rentz, President

Adrienne Senter, Acting Secretary

City of Hapeville
Statement of Revenues & Expenditures
 With Budget Comparisons
 Main Street Department
 Twelfth Month Ended June 30, 2022

	Current Month	12 Month Ended 30-Jun-22	Annual Budget	Over (Under)
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Revenues:

MS Donations

Expenditures:

Professional	0	0	0	0
LCI Grant Expenses	0	0		0
Festivals	1,229	31,110	20000	(11,110)
Advertising	0	0	4000	4000
Printing & binding	0	1,581	2500	919.06
Travel	0	0	2500	2500
Dues & fees	0	200	600	400
Education & Training	0	75	1000	925
Contract Labor	0	0	3300	3300
Supplies	0	1,247	1500	253.19
Other supplies	0	0	300	300
Site improvements	0	9,276	14000	4724.09
	0	0	0	0
Total Expenditures	1,229	43488.78	49700	6211.22

Transactions: 2

Festivals

Music for May 21st Free Art Hapeville Event \$1,186.00
 15 PT Card Stock Paper for Invoice Date 5/5/22 \$43.05