

Hapeville Main Street Board of Directors Meeting
July 13, 2022, at 6:00PM
700 Doug Davis Drive Hapeville, GA 30354

Present: Charlotte Rentz, Susan Bailey, Lee Duke, David Burt, Lorenn Fey, Adrienne Senter, Melanie Rabb, Derrick Booker, Ellen Free

Absent: None

Guest: None

Call to Order

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

Roll Call

Susan Bailey

David Burt

Charlotte Rentz

Lorenn Fey

Lee Duke

Melanie Rabb (Via teleconference)

Ellen Free

Derrick Booker

Public Comments

None

Approval of Minutes

- A motion was made by David Burt to approve June 8, 2022, minutes. Lee Duke second that motion. Carried 7-0.

Approval of Financial Statements

- A motion was made by David Burt and seconded by Derrick Booker to approve the Financial Statement for the period ending June 30, 2022. All approved. Carried 7-0.

Old Business

- Project Reports/2021-22 Workplan
- Discussion regarding the financial statement ensued. Ms. Rentz stated the receipts submitted do not match the budget report and she believes it to be a discrepancy in present and prior budgets.
- Ms. Rentz wants to sit down with Adrienne to go through the budget to compare financial reports.
- Susan Bailey stated that the City agreed to fund the Depot, beautification project and it will not come out of the Main Street Board's funds but it will come out of a fund designated for Site Improvements. Susan Bailey mentioned that she spoke with the City Manager, Tim Young, to negotiate how to execute the Planting Project. Susan Bailey mentioned that Tim is only allowed to approve up to \$10,000 and the Main Street Board would fund the remaining \$1,571.25 to get the entire project moving forward.

- **A motion was made by Ellen Free and seconded by Lee Duke to allocate \$1,571.25 towards the Depot Planting Project. Carried 7-0**
- David Burt discussed the sign located at the Atlanta Printmakers Studio located at 748 Virginia Avenue and David will ask the City to fund the sign design through TCP Funds.
- **A motion was made by Susan Bailey and seconded by Lee Duke to give permission to use up to \$1,200 for the sign design at Atlanta Printmakers Studio located at 748 Virginia Avenue. Carried 7-0**

New Business

Future Planning for 2023 Projects-

- \$900 will be used for the Fall Hanging Baskets and \$250 will be paid per month for watering.
- The Board suggest bright plantings for the Fall Flowers. Susan Bailey will contact Art of Landscaping regarding adding color contrast to the planters. The Board suggest that the colors should be hot pink, red, and bright yellow.
- The Atlanta Celebrates Photography event will be held on October 8, 2022.
- Application deadline for Atlanta Celebrates Photography is August 15, 2022.
- GOAT Farm is interested in working with Main Street and David will invite Allie to attend a meeting.
- Lantern Parade update was given by Melanie Rabb. Melanie stated that she is waiting on a response.
- Main Street Board Retreat date is set for August 3rd, from 4 pm – 7 pm tentatively at Paper Plane. Susan will contact the restaurant regarding pricing.

Announcements

None

Adjourn

- A motion was made by Susan Bailey and seconded by David Burt to adjourn the meeting. Meeting was adjourned at 6:58 PM.

Charlotte C. Rentz, President

Adrienne Senter, Acting Secretary