

Called Hapeville Main Street Board of Directors Meeting
March 24, 2021 at 6:00PM
Dial 1-646-558-8656; Meeting ID 879 3924 1078#

Present: Charlotte Rentz, Susan Bailey, Melanie Rabb, Lee Duke, Ellen Free, Michael Gibbs, Lorene Fey, and Bianca Howard (Staff)

Absent: Derrick Booker and David Burt

Guests: Hannah Palmer

Call to Order

- Charlotte Rentz called the meeting to order at 6:07PM and welcomed all Board members and guests.

Guest Welcome/Public Comments

- Hannah Palmer introduced herself and presented the Finding the Flint project and her connection with photographer Virginie Drujon-Kippelen for a possible collaboration for Atlanta Celebrates Photography in October.

Approval of Minutes

- A motion was made by Susan Bailey to approve February 10, 2021, minutes. Ellen Free seconded and all approved.

Approval of Financial Statements

- A motion was made by Lee Duke and seconded by Michael Gibbs to approve the Financial Statement for the period ending February 28, 2021. All approved.

Old Business

- Project Reports/2020 Workplan –
 - Chapman's 100th Anniversary – Susan Bailey gave a brief report on the what the committee members discussed, including hiring actors to play respective characters during the event.
 - Historic Preservation Month – Carmine with DCA created two concepts/drawings for the Board to review for the Daycare Memorial Garden. Next step is to get contacts for Delta Airlines to present the two concepts and seek their opinion/direction of the memorial garden.

New Business

- JMK Innovation Prize – Lorene Fey presented this grant opportunity and discussed the guidelines to receive money from this program. After conversation, this is not something the Board will pursue but will instead look at capital campaigns for projects along the Main Street district. Things to discuss is the purpose of the Board pursuing a capital campaign and where the capital campaigns will be based on the Main Street district. Board members will walk the downtown area to discuss areas where a capital campaign will be beneficial on April 13th.

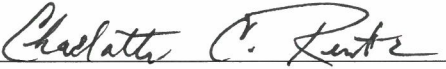
- Tree Memorial Program - Susan Bailey motioned to ask City Manager and Mayor and Council if trees can be planted at City Parks and/or property in memory of those who have since passed but have made accomplishments for the City of Hapeville. Melanie seconded the motioned and all approved.

Announcements

- None

Adjourn

- A motion was made by Susan Bailey and seconded by Lee Duke to adjourn the meeting. Charlotte Rentz adjourned the meeting at 8:11PM.



Charlotte C. Rentz, President



Secretary