

Hapeville Main Street Board of Directors Meeting
May 12, 2021 at 6:00PM
Dial 1-646-558-8656; Meeting ID 870 0429 0032#

Present: Charlotte Rentz, Susan Bailey, Michael Gibbs, Lee Duke, David Burt, Lorene Fey, and Bianca Howard (Staff)

Absent: Melanie Rabb, Ellen Free and Derrick Booker

Guest: Virginie Kippelen

Call to Order

- Charlotte Rentz called the meeting to order at 6:05PM and welcomed all Board members and guests.

Guest Welcome/Public Comments

- Virginie Kippelen, who is working with Hannah Palmer with Finding the Flint for Atlanta Celebrates Photography, presented her proposal for the event. She will come back with a definite proposal within the coming weeks.

Approval of Minutes

- A motion was made by Michael Gibbs to approve May 4, 2021, minutes. Lee Duke seconded and all approved.
- A motion was made by Lee Duke to approve April 14, 2021, minutes. Susan Bailey seconded and all approved.

Approval of Financial Statements

- A motion was made by David Burt and seconded by Susan Bailey to approve the Financial Statement for the period ending April 30, 2021. All approved.

Old Business

- Project Reports/2020 Workplan –
 - Pedestrian Bridge – Last meeting, David Burt mentioned Beth Malone from Dashboard applying for a Foundation grant that will give funds for the pedestrian bridge project, which will help with moving it to Jess Lucas Park. David Burt will get a quote from Beth Malone about the project.
 - Historic Preservation Month – Susan Bailey said that Ellen Free called Glenn from Delta Airlines to inform him that the City sent a letter to Delta about the Memorial Garden for the Daycare Explosion. Susan Bailey suggested Ellen Free follow up with Glenn before making other decisions. Charlotte Rentz said she would like to have an announcement by May 29, 2021. Once we hear back from Glenn, the Board will decide what type of memorial to make and to make an official announcement.
 - Atlanta Celebrates Photography – David Burt will follow up with the Board and Virginie so that there can be a finalized budget for art prints.

New Business

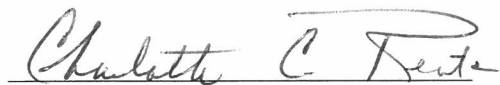
- None

Announcements

- None

Adjourn

- A motion was made by Susan Bailey and seconded by David Burt to adjourn the meeting. Charlotte Rentz adjourned the meeting at 7:38PM.



Charlotte C. Rentz, President



Secretary