

Hapeville Main Street Board of Directors Meeting
June 9, 2021 at 6:00PM
Dial 1-646-558-8656; Meeting ID 870 0429 0032#

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

Absent: David Burt and Derrick Booker

Call to Order

- Charlotte Rentz called the meeting to order at 6:16PM and welcomed all Board members and guests.

Guest Welcome/Public Comments

Approval of Minutes

- A motion was made by Susan Bailey to approve May 12, 2021, minutes. Lee Duke seconded and all approved.

Approval of Financial Statements

- A motion was made by Lorene Fey and seconded by Ellen Free to approve the Financial Statement for the period ending May 31, 2021. All approved.

Old Business

- Project Reports/2020 Workplan –
 - Pole Lighting – Ellen Free motioned to allocate \$4715 plus any additional money leftover in the fiscal years' budget to go towards payment to Allen Electric for pole lighting. Michael Gibbs seconded the motion and all approved.
 - Atlanta Celebrates Photography – Susan motioned to approve Virginie Kippelen's invoice of \$4051.20. Lorene seconded the motion and all approved.
 - Chapman's 100th Anniversary – Ellen Free will create a program for the event.
 - Capitol Campaigns – T-Mobile has a quarterly grant opportunity that the Board will apply for within the coming months for an extended stage for the Gazebo, including electrical work needed for Jess Lucas Park's electrical outlets.

New Business

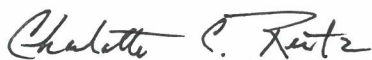
- None

Announcements

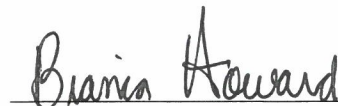
- None

Adjourn

- A motion was made by Ellen Free and seconded by Lee Duke to adjourn the meeting. Charlotte Rentz adjourned the meeting at 7:34PM.



Charlotte C. Rentz, President



Secretary