

Hapeville Main Street Board of Directors Meeting
February 9, 2022, at 6:00PM

Present: Charlotte Rentz, Susan Bailey, David Burt, Lee Duke, Ellen Free, Lorene Fey, Derrick Booker, and Bianca Howard (Staff)

Conference Call: Melanie Rabb

Guests: Donny Taylor

Call to Order

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

Roll Call

Public Comments

- Donny Taylor introduced himself to the Board as a new resident in the community and expressed his interest in the Board and being involved in the community.

Approval of Minutes

- A motion was made by Derrick Booker to approve January 12, 2022, minutes. Lee Duke seconded and all approved.

Board Appointments

- Susan Bailey motioned to re-appoint Charlotte Rentz, David Burt, and Derrick Booker for the Main Street Board. Lee Duke seconded the motion and all approved.
- For the record, Michael Gibbs chose not to be re-appointed to the Main Street Board as a Board member but has offered to serve in a volunteer capacity for business initiatives.

Election of Officers

- Susan Bailey nominated Charlotte Rentz as President of Hapeville Main Street Board. David Burt seconded the nomination and all approved.
- David Burt nominated Susan Bailey as Vice President of Hapeville Main Street Board. Lee Duke seconded the nomination and all approved.
- Susan Bailey nominated Bianca Howard to be Secretary and Treasurer of Hapeville Main Street Board. Ellen Free seconded the nomination and all approved.

Approval of Financial Statements

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

Old Business

- Project Reports/2021-22 Workplan
 - Miscellaneous –
 - Susan Bailey brought up the application for Board applicants. Susan Bailey suggested applicants volunteer for events before being appointed so applicants

are aware that the Board is a working Board. After discussion, it was suggested to have a Board orientation and have a PowerPoint presentation to provide insight on what the Board does and for applicants to express areas of interest, followed by a short one-on-one interview. Orientation packet will include workplan, one year of financial statements, one year of Board minutes, past 5 years of projects done with corresponding pictures, Main Street Bylaws, and Main Street boundary map.

- Charlotte Rentz recommended to do a public announcement for the vacant Board position. Bianca Howard will make a public announcement on Facebook, City's website, and newsletter and will put the disclaimer that applicants are expected to attend a Board meeting and volunteer with the Board prior to Board's decision to appoint a new member.
- Lantern Project – Melanie Rabb will reach out to contractor for an update and proposal on project, including a budget of the project. Contractor did have the idea of butterfly lanterns.
- Memorial Garden – Susan Bailey spoke with Mayor Hallman who said that he has a scheduled meeting with Delta Airlines and will provide an update after that meeting. In the meantime, Charlotte Rentz and Susan Bailey both said that an alternate decision can be to put a marker by the Christ Church.
- Free Art Hapeville – Melanie Rabb said May 21, 2022, will be the date for Spring Free Art Hapeville and December 3, 2022, will be the dates for the Winter Free Art Hapeville. David Burt will contact musicians for both dates.
- Atlanta Celebrates Photography – the Board decided to provide a date for ACP to get it on the calendar. The date chosen was Saturday, October 8th. David Burt will contact Cateye Creative to contract for this event.
- New Year's Eve Concert Event – Saturday, April 23, 2022, Darwin Conort will perform at the Academy Theatre. Susan Bailey also suggested creating a printed calendar of all our events for the year to pass out.
- Finding the Flint – there is not a date for the presentation at the Academy Theatre but Lorene Fey will give an update when available.

New Business

- 2022 Comprehensive Plan Update – David Burt motioned for Charlotte Rentz to represent the Board for Hapeville's 2022 Comprehensive Plan Update. Ellen Free seconded the motion and all approved. Charlotte Rentz said that these meetings will be opened to the public and encourage others to attend.

Announcements

- Bianca Howard gave an update on the presentation to DCA about Hapeville Main Street. Bianca Howard will put together her notes to send to the Board regarding DCA's feedback, along with the summary report that DCA provides. David Burt also gave a summary of his report to DCA from an Economic Development standpoint.

Adjourn

- A motion was made by Susan Bailey and seconded by Ellen Free to adjourn the meeting. Meeting was adjourned at 7:45PM.

Charlotte C. Rentz

Charlotte C. Rentz, President

Bianca Howard

Secretary