



AGENDA

**Main Street Board of Directors Meeting
May 16, 2016 at 6PM
CITY HALL CONFERENCE ROOM
3468 N. Central Avenue, Hapeville, GA 30354**

I. Call to Order

6 p.m.

II. Guest Welcome/Public Comments

III. New Board Member Welcome & Introductions!

IV. Approval of Minutes

V. Approval of Financial Statement

VI. Organization

- DCA Board Member Training Opportunities
- City Budget and Board Work Plan Development Process Overview
- Board Discussion of Budget Request and Potential Projects for Next Fiscal Year

VII. Ongoing Board Projects Updates

- South Arts Film Series Update
 - Top 40/Selection Volunteer Thanks & Update
 - Grant Update/Next Cycle Film Schedule
- Sharing Our Stories Project/ARC Grant
- Butterfly Project

VIII. Reminders for Volunteer Opportunities

- Social Media Ambassadors—Downtown FB volunteer posting reminder May/June—suggested focus: FB likes, shares and posting photos and comments of Hapeville businesses.
- 125th Celebration Committee Update
- Tri-Cities Merchant Mixer Series Update/Hapeville hosting the events: May 26th at Slideways from 5 to 7 PM and at Arches in November, date TBD.

IX. Old Business

- Follow-up board member questions re: open meetings/open records

X. New Business

XI. Adjourn

7:30 p.m.