



AGENDA

**Main Street Board of Directors Meeting
June 20, 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. Approval of Minutes

IV. Approval of Financial Statement

V. Presentations

- Municipal Parking Lot and Pedestrian Alley Update—per Board request
- Hapeville Arts Alliance—per Board request
 - Consideration for the Main Street Board to support the Hapeville Arts Alliance in the form of a sponsorship in the amount not to exceed \$5,000. For the 2016 gallery crawl series.

VI. Organization

- Budget Process Update
- Annual Certification Celebration Announcement
- Board Member Training Schedule Confirmation

VII. Ongoing Board Projects Updates

- South Arts Film Series Update—2016 Final Report/2017 Schedule & Announcements
- Tri-Cities Merchant Mixer Series Update
- Planter Program—planting complete
- Butterfly Project—inventory phase I installation update
- Happy Days Festival/promo items

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: Events Schedule/Grants

IX. Old Business

- Follow-up on Workshops for Businesses discussion

X. New Business

XI. Adjourn

7:30 p.m.