



## **AGENDA**

### **Main Street Board of Directors Meeting**

**July 25, 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. Organization**

- Budget Process Update
- Board Member Training Schedule Confirmation
- Site Visits Discussion: Suwannee, Legacy Theatre, Ponce City Market/Beltline

#### **VI. Ongoing Board Projects Updates**

- South Arts Film Series Update—initial grantee/grantor webinar
- Tri-Cities Merchant Mixer Series: July 28th from 5:00 to 7:00 p.m. at REV Coffee, College Park
- Butterfly Project—inventory phase I installation update
- Promo items—follow-up/consideration of various promotional items for Board review

#### **VII. Reminders for Volunteer Opportunities**

- Happy Days Festival Booth

#### **VIII. Old Business**

#### **IX. New Business**

#### **X. Adjourn**

**7:30 p.m.**