



AGENDA

**Main Street Board of Directors Meeting
December 19, 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. Organizational Updates

- Main Street MOU & Reporting/Assessment Update
- LCI Project Update

VI. Board Projects/Updates

- Sharing Our Stories Project—call for artists update
- Butterfly Installation—update
- Historic Plaque—update Chick-fil-A
- Business Appreciation Breakfast—discussion/tentative mid-January
- Small Business Workshop—update/next topic discussion

VII. Volunteer Opportunities/Events

- Mayor & Council Appreciation for Board Service
- Merchant Mixer and Gallery Crawl Volunteer Thanks and Feedback
- LCI Planners Crawl: tentatively 1/19
- South Arts Film Series: 2/3: *Mind/Game: The Unquiet Journey of Chamique Holdsclaw*

VIII. Old Business

IX. New Business

X. Adjourn **7:30 p.m.**