

**AGENDA**  
**Main Street Board of Directors Meeting/Board Retreat**  
**August 22, 2018 at 4PM**  
**CITY HALL CONFERENCE ROOM**  
**3468 N. Central Avenue, Hapeville, GA 30354**

Mission Statement: The mission of the Hapeville Main Street Program is to promote, facilitate, enhance and encourage quality growth and development in Downtown Hapeville while preserving the City's historic character.

- I. Call to Order**
- II. Guest Welcome/Public Comments**
- III. Approval of Minutes**
- IV. Approval of Financial Statements**
- V. Old Business**
  - Secretary Position – Bylaw Amendments
  - 2018 Workplan
- VI. New Business**
  - Lotus Eaters Club Murals
  - Evereman Light Boxes
- VII. Announcements**
- VIII. Next Meeting – Wednesday, September 26, 2018 – 6PM**
- IX. Adjourn – 7:30PM**