

Hapeville Main Street Board of Directors Meeting  
March 28, 2018 at 6:00 pm  
Hapeville City Hall Conference Room

Present: Lee Duke, Charlotte Rentz, Lorene Fey, Alexia Ryan, Greg Morgan, Michael Gibbs and Bianca Howard (City Staff/Main Street Coordinator)

Absent: James Newton, Sofie Lute, Ellen Free and David Burt (City Advisor)

Guest: Yolande Devoe (Visitor Center), Lance Robertson and Chloe Alexander (City Council member)

#### **Call to Order**

- Charlotte Rentz called the meeting to order at 6:04 pm and welcomed all Board members, City Staff and Guests.

#### **Guest Welcome/Public Comments**

- None.

#### **Approval of Minutes**

- A motion was made by Alexia Ryan and seconded by Greg Morgan to approve the February 28, 2018 meeting minutes. The motion was approved by all.

#### **Approval of Financial Statement**

- A motion was made by Lee Duke and seconded by Alexia Ryan to approve the Financial Statement for the period ending February 28, 2018. The motion was approved by all. Bianca confirmed that St. John's school has three benches and they will be completed by the end of the school year. (Supplies for the benches were part of this Financial Statement)

#### **Old Business**

- Motion was made by Lorene Fey and seconded by Lee Duke to add to the Agenda a report from Alexia Ryan on the Business Ambassadorship Program. Motion approved by all.
- Motion was made by Lee Duke and seconded by Lorene Fey to appoint chairpersons for various committees. Motion approved by all.
- Motion was made by Lee Duke and seconded by Greg Morgan for appointments of chairpersons by Charlotte Rentz for the following committees; (1) Signage and Location Project (Strategy 2): Lorene Fey; (2) Business Ambassador Project (Strategy 1): Alexia Ryan; (3) Historic Plaque Program (Strategy 2): Lee Duke. The motion was approved by all. Charlotte requested that the committee chairs let her and Bianca know who is on each committee.