

Hapeville Main Street Board of Directors Meeting
April 25, 2018 at 6:00 pm
Hapeville City Hall Conference Room

Present: Lee Duke, Charlotte Rentz, Lorene Fey, Alexia Ryan, Ellen Free, Sofie Lute and Bianca Howard (City Staff/Main Street Coordinator)

Absent: James Newton, Michael Gibbs, Greg Morgan and David Burt (City Advisor)

Guest: Tiffany Ray and April Singley (The Hapeville Maker Space) and Chloe Alexander (City Council member)

Call to Order

- Charlotte Rentz called the meeting to order at 6:02 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 Ellen Free to approve the March 28, 2018 meeting minutes. The motion was approved by all.

Approval of Financial Statement

- A motion was made by Lee Duke and seconded by Ellen Free to approve the Financial Statement for the period ending March 31, 2018. The motion was approved by all.

Old Business

- Business Cards – Bianca provided an example of the business card (indicating Alexia Ryan's information) to the group. Bianca will prepare business cards for all Board members.
- La Fiesta Del Cinco Hapeville-May 5, 2018 – Main Street will have a table at the festival. Sofie Lute and Greg Morgan will work at the Main Street table from 11:00 a.m. to 2:00 p.m. Michael Gibbs has volunteered to work at the table from 2:00 p.m. to 5:00 p.m.
- Signage Committee – Lorene Fey sent the letter regarding the interest of the Main Street Board in being included in the ARC/LCI committee regarding signage in the city.

New Business

- Evereman Mosaic Proposal – City Council member Chloe Alexander requested that this be added to our agenda. This mosaic piece(s) would be addition to the art work in the city and could become a “signature” for the artist and the city. It was suggested that the Main Street Board might be interested in funding this project. A motion was by Ellen Free to approve and submit to Mayor and Council a proposal for the Evereman Mosaic. The motion was seconded by Alexia Ryan and approved by all. Chloe will check with the artist regarding animation of the characters and the possibility of animation unique to Hapeville.
- Budget for 2018-2019 Special Projects – Per Bianca (and via Tim Young), the Main Street Board budget will remain at \$20,000.00 for the 2018-2019 fiscal year. It was indicated that special requests could be made and considered for specific projects.

Announcements

- Tri-Cities Merchant Mixer – Tatum Dance, Friday, April 27, 2018, 5:30 p.m. to 7:00 p.m. The next Mixer will be at Tatum Dance Studio in Hapeville.
- Hapeville Maker’s Space Grand Opening/Ribbon Cutting – May 19, 2018, 12:00 p.m. to 3:00 p.m. – Tiffany Ray and April Singley from The Hapeville Maker Space spoke about their Grand Opening and Ribbon Cutting and gave the Board an overview of the space and the programs that they will provide. The Board was unanimous in welcoming them to Hapeville.
- 2018 Annual Assessment – The Hapeville Main Street program participated in a “face to face” assessment with Georgia Main Street on March 1, 2018. We will not be required to turn in a 2018 Assessment in early 2019. Main Street 101 will be available to Board members via Webinar. New Board members will need to complete the Webinar and let Bianca know when they are finished.
- GA Academy for Economic Development – Hapeville is a part of Region 3.

Public Comments

- None.

Adjourn

- A motion was made by Ellen Free and was seconded by Alexia Ryan to adjourn the meeting. Charlotte Rentz adjourned the meeting at 7:57 p.m.
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Charlotte C. Rentz, President



Lee Duke, Secretary