

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

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

Absent: James Newton, Alexia Ryan and David Burt (City Advisor)

Guest: None

**Call to Order**

- Charlotte Rentz called the meeting to order at 6:08 pm and welcomed all Board members and City Staff.

**Guest Welcome/Public Comments**

- None.

**Old Business**

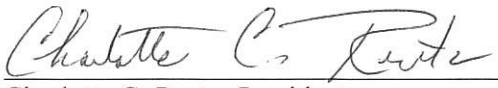
- 2018-2019 Special Project Budget – Included with the packet received by Board members was a document that outlined the results of the two committee meetings held on May 24, 2018. Greg Morgan showed a draft to the Board members of a Power Point presentation he was putting together to be shown to Mayor and Council at the Council Meeting on June 5, 2018. A discussion was held regarding the projects put together by the committees and some changes were made to the memo that was prepared by Alexia Ryan.
- A motion was made by Lorene Fey to proceed with the Budget Presentation to Mayor and Council along with the Power Point being prepared by Greg. The motion was seconded by Greg Morgan and approved by all. Charlotte and Lorene will work with Greg to update numbers for the memo to Mayor and Council that will be a part of the Budget Presentation.

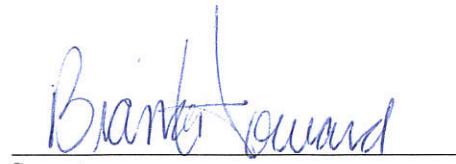
**Announcements**

- 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 7:39 p.m.
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Charlotte C. Rentz, President

  
Secretary