Called Hapeville Main Street Board of Directors Meeting August 20, 2018 at 6:00 pm Hapeville City Hall Conference Room

Present: Charlotte Rentz, Ellen Free, Michael Gibbs, Lorenne Fey, Alexia Ryan, Greg Morgan, James Newton, David Burt (City Consultant) and Bianca Howard (City Staff/Main Street Coordinator)

Absent: Sophia Lute

Guest: Chloe Alexander (Council Member), Julie Morgan, Erik Lewis

Call to Order

• Charlotte Rentz called the meeting to order at 6:06 pm and welcomed all Board members and City Staff.

Guest Welcome/Public Comments

New Business

• Five out of twenty-five (25) art proposals were selected to present to Mayor and Council. Beth with Dashboard will present all twenty-five proposals to Mayor and Council on Tuesday, August 21, 2018. Alexia Ryan motioned to approve the five artists to send to Mayor and Council, Ellen Free seconded, and all approved. James Newton moved to present Micah and Whitney Stansell as first choice and Dana Haugaard as second choice to Mayor and Council and to have Mayor/Council heavily consider those two in the case that they decide to choose a different top five. Ellen seconded the motion, and all were in favor.

Announcements/Actions

Adjourn

• A motion was made by Alexia Ryan and was seconded by Ellen Free to adjourn the meeting. Charlotte Rentz adjourned the meeting at 7:59 p.m.

Charlotte C. Rentz, President

Secretary