

Hapeville Main Street Board of Directors Meeting  
January 23, 2017 at 7:00 pm  
Hapeville City Hall Conference Room

Present: Lee Duke, Charlotte Rentz, Lorene Fey, Ellen Free, Don May, Sofie Lute, and Allie O'Brien (City Staff)

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

Guests: None

**Call to Order**

- Charlotte Rentz called the meeting to order at 7:11 pm and welcomed all Board members and City Staff.

**Guest Welcome/Public Comments**

- None.

**Approval of Minutes**

- A motion to approve the December 19, 2016 minutes was made by Lee Duke and seconded by Ellen Free. The aforementioned minutes were approved by all.

**Approval of Financial Statement**

- The Financial Statement for December 2016 was reviewed. A motion to approve the Financial Statement was made by Don May and seconded by Lee Duke. The aforementioned Financial Statement was approved by all.

**Organizational Updates**

- Discussion of Board Member Opportunities and Officer Positions: Sofie Lute and Lorene Fey are up for three year appointments and both have indicated that they want to continue on the Main Street Board. Katie Gregory has indicated that she does not want to continue as a Main Street Board member, so the Board will need to appoint a new member to take her position. The appointment to Katie's position would be for a period ending in December 2017, at which time that term expires. A notice will be sent out regarding the open position on the Main Street Board. Officers for 2017 will be appointed and elected at the next meeting.
- Main Street MOU & Reporting/Assessment Update: The Self-Assessment and Reporting have been completed for the year ending December 31, 2016. There are a couple of signatures missing on the MOU for 2017; once fully executed, copies will be sent to all Board members.
- LCI Project Update: Public discussions being held at several locations in Hapeville. There has been a large increase in surveys completed; currently there are 97 completed surveys. Last push effort to get the surveys completed. Citizens can come to the Hapeville Depot to complete a survey if they do not have access to a computer at home. There will be a design workshop for public input on February 1, 2017 at the Municipal Court building from 6:00 p.m. to 7:30 p.m.

### Board Projects/Updates

- Sharing Our Stories Project-update: Allie O'Brien gave an update for David Burt; six proposal submissions have been received through "Submittable"; David is hoping for more.
- Business Appreciation Breakfast-discussion: A tentative date of February 22, 2017 or February 23, 2017 was proposed. Allie will check with Café at the Corner regarding catering the event (as they did last year).

### Volunteer Opportunities/Events

- LCI Planners Crawl-thanks! Allie thanked all businesses for their participation in the LCI Planners Crawl. Sofie Lute stated that there was a huge crowd at Volare. They received great feedback from the attendees.
- South Arts Film Series: The next film will be February 3, 2017. The film is "Mind/Game: The Unquiet Journey of Chamique Holdsclaw". The filmmaker is excited about attending and interacting with the audience; they will also be selling DVD's of the film.

### Old Business

- None.

### New Business

- Lorene Fey mentioned that a new play, "Shooting Star" will begin at the Academy Theatre in February.

### Adjourn

- A motion was made by Ellen Free to adjourn the meeting and was seconded by Don May. Charlotte Rentz adjourned the meeting at 8:17 p.m.



Charlotte C. Rentz, President



Lee Duke, Secretary