

Hapeville Main Street Board of Directors Meeting  
September 11, 2019 at 6:00 pm  
Hapeville City Hall Conference Room

Present: Charlotte Rentz, Alexia Ryan, Ellen Free, Sophia Lute, Lorenne Fey, David Burt, James Newton and Bianca Howard (City Staff)

Absent: Michael Gibbs

**Call to Order**

- Charlotte Rentz called the meeting to order at 6:05PM and welcomed all Board members and City Staff.

**Guest Welcome/Public Comments**

- None

**Approval of Minutes**

- A motion was made by James Newton to approve August 14, 2019, minutes. David Burt seconded and all approved.

**Approval of Financial Statement**

- A motion was made by Alexia Ryan and seconded by Lorenne Fey to approve the Financial Statement for the period ending August 31, 2019.

**Old Business**

- Vacant Board Positions – Bianca Howard pulled applications for Board members to review. There are two Board positions that need to be filled and Bianca Howard would like a vote to be made by October's meeting. Alexia Ryan suggested changing the bylaws to reflect 7 Board Members so that 4 members would make a quorum, allowing the Board to not have to cancel meetings due to lack of quorum. James Newton stated he wants to make sure that we are getting more people involved and are receiving new perspectives.
- Butterflies – Bianca Howard asked the Board to decide on where they would want to place two of the butterflies that were misplaced due to the new work and construction done on North Central Avenue. Bianca Howard will send out an email asking Board members to volunteer to walk downtown and find spots for the butterflies.
- Fall Events Update – The Day of the Dead events have begun and there has been an overwhelming amount of support. The Day of the Dead Parade is November 2<sup>nd</sup>. Atlanta Celebrates Photography will be September 28<sup>th</sup> until October 26<sup>th</sup>; October 5<sup>th</sup> is the reception and the Auxiliary Bridge Installation for ACP. Southern Circuit Tour of Independent Filmmakers' first film will be this Saturday, September 14<sup>th</sup>. Derr Exhibit Reception is November 9<sup>th</sup>.

- Lorene Fey said October 11<sup>th</sup> is the grand opening of the theatre. The ribbon cutting will be at 5PM, with doors opened at 4PM. The invitation only gala starts at 6PM. Lorene Fey invited Main Street Board to volunteer at event.

### **New Business**

- 2019-20 Meeting Calendar – Bianca Howard informed the Board that meetings will now be on the second Wednesday's of the month. Bianca Howard also noted that December will be a regular meeting month unless otherwise cancelled. Lorene Fey approved the new meeting schedule and Ellen Free seconded.

### **Announcements**

- Community Logo Design Charette is September 12<sup>th</sup> at 6PM.
- September Business Forum is September 12<sup>th</sup> and Alexia Ryan will be a subject matter expert at the forum.
- LocalMotion is October 19<sup>th</sup> with Nappy Roots as a headliner, which will perform at 5:30PM.

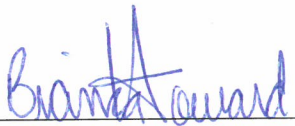
### **Adjourn**

- A motion was made by Ellen Free and seconded by Sophie Lute to adjourn the meeting. Charlotte Rentz adjourned the meeting at 7:06PM.



---

Charlotte C. Rentz, President



---

Secretary