

Mary Jean Mollard, Chairman
William Young
Dana Mathews
Heather Calhoun



Jordan Byrd
Bette Pollock
Tracy Torma

Main Street Department

MEETING MINUTES
Tuesday, August 8, 2017 at 11:30a.m.

Those in attendance: Tracy Torma, William Young, Bette Pollock, Heather Calhoun, Jordan Byrd, Greg Laudadio

A. **CALL TO ORDER** Meeting called to order at 11:37am

B. **CITIZEN COMMENT** None

C. **APPROVAL OF MINUTES**

- 1) Approval of meeting minutes from the July 24, 2017 meeting.
Motion to approve was made by William Young and Second by Bette Pollock.
Upon vote, motion passed unanimously.

D. **BOARD DISCUSSION AND ACTION**

- 1). Discussion and possible action regarding sign permit applications.
None
- 2.) Discussion and possible action regarding Santa on Main.
Discussion was held on board member ideas but no action was taken.
- 3.) Discussion and possible action regarding re-opening Façade Improvement Grant program.
Motion was made to reopen the grant remaining funds for FY2017 by Tracy Torma and Second by Heather Calhoun.
Upon vote, motion passed unanimously.
- 4.) Discussion and possible action regarding downtown promotions for Christmas 2017.
Discussion was held on board member ideas but no action was taken.

E. **STAFF REPORT** Updates were provided by staff.

1. Business openings, closings, renovations.
2. Project Updates
3. Upcoming Events

F. **ADJOURN** Meeting adjourned at 12:42pm

CERTIFICATION

Jean Mollard, Board Chair