



- ◆ **1:00 PM Call to Order/Welcome** Tiffany Walraven, Dana Dudley, Kim Kroymann, Jordon McCoy, and Renee Hernandez were present. A quorum was present.
- ◆ **Approval of Minutes from 11/8/18 Minutes approved.**
- ◆ **Old Business**
 - Planter Boxes: Renee is to meet with BCHS teachers by the end of Feb. Goal will be to have Planter boxes installed in the Spring. Materials discussion Jordon McCoy suggested we meet with the teachers to determine the specs of the project so that materials could be quoted and acquired. Renee Hernandez to set up meeting.
 - BCHS Graduate Success Stories - Goal will be to begin showcasing videos at BCHS in March. Renee Hernandez to begin organizing the videos and will reach out to BCHS regarding collaboration with the technology department.
- ◆ **New Business**
 - Financial Review - Approximately \$20,998.70 in the operating account, with \$12,500 of that being held back for the National Church Residences Trust. (Senior Development) There are approximately \$3400 in outstanding checks for reimbursements to Renee Hernandez, payments for porta-potties, vendor registration fee reimbursements, and a GA Power invoice.
 - Christmas Festival Review: Expenses/Volunteers/Timing/Survey: Renee Hernandez to send individual surveys to market, parade, and stage participants to increase response rate.
 - 2019 Event Calendar Renee Hernandez to finalize and publish after discussion from this meeting.
 - GICH Tiffany Walraven updated the Board on CHIP grant and LIHTC senior deal.
 - Fire Hydrants - Picture below Board members present, Dana Dudley, Kim Kroymann, Tiffany Walraven, and Jordon McCoy voted unanimously against the fire hydrant proposal. Renee Hernandez to continue polling businesses and report to City Council the following week.
 - Fundraising - Sold \$870 in t-shirts at the Christmas festival. We will begin offering those this month. We spent just over \$2000 on inventory, 300 shirts, and have approximately 250 remaining. Tiffany Walraven, Jordon McCoy, and Stephanie Morrison (via email) stated that their respective businesses would purchase shirts from the DDA and sell them in their business locations. Renee Hernandez to sort out inventory and distribute shirts.
 - Bingo -Spring Dance -Spring Festival/Carnival -Movie Nights
 - Raffles The Board voted in favor of a Spring Festival/Carnival instead of a dance. Renee Hernandez to look into carnival companies. Board would also like to move forward with BINGO nights. Renee Hernandez to look into licensing and regulations.
 - Main street Community Assessment - Feb. 5th, from 1:30-3, in Statesboro. Renee Hernandez to present. Two Board members required to attend.
- ◆ **Open Discussion *Adjourn**

