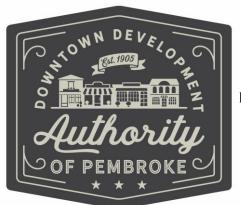
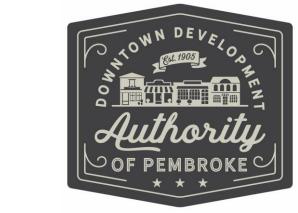
BOARD MEETING AGENDA



FEBRUARY 7, 2019

- Call to order Doyce Mullis, Tiffany Walraven, Dana Dudley, Stephanie Morrison, and Renee Hernandez present.
- Approval of Minutes from 1/10/19 Motion to approve, Doyce Mullis. Second, Tiffany Walraven.
- Review of Vision and Mission Board approved the continuation of use of existing statements.
- Old Business
 - Main Street assessment Excellent outcome, Classic Accreditation Awarded
 - Fire hydrants Tabled discussion
 - T-shirt sales PAC, Storehouse, and Owens to purchase and sell
 - Christmas survey email
 - Planter box project Meeting scheduled with BCHS teachers
 - BCHS success stories Meeting scheduled with BCHS teachers
 - o 2019 Event calendar
 - Bingo regulations and prizes A lot of red tape. Investigate further. Visit BINGO hall.
 - Carnival Need to find good location for event. Doyce Mullis suggested a space that could be used year after year.
- ➢ NEW BUSINESS
 - o Financial Review
 - Operating Acct. Balance: \$18,079.67 with \$12,500 being held back for the National Church Residences Trust. There are currently \$1101.99 in outstanding checks. Q1 support for 2019 has not yet been received.
 - o 2019 Work plan
 - Inventory, incentive toolbox, and marketing
 - Business-centric events
 - Business spotlights
 - Required training
 - Vision and Mission statement review
 - Main Street four point approach Tabled for annual workshop in March
 - Façade Design Grant
 - Carla's Furniture Not interested
 - Johnny's Grill Not ready
 - Flanders Morrison Funeral Home Sending to Design Studio Downtown Development Authority of Pembroke

PO Box 130 Pembroke, GA 31321 (912) 570-5698



- •
- Owens Supply Sending to Design Studio
- Movie Night To be held in gym. Ms. Toole sending information on company she used to obtain license.
- > Open Discussion
- > Adjourn Motion to adjourn by Stephanie Morrison, second by Dana Dudley