



# DDA/Main Street Board Meeting

## AGENDA

Thursday, November 3, 2022 8:30 AM  
Downstairs Commissioner's Conference Room

1. Meeting called to order: 8:30 a.m. Motion was made to approve agenda by Heath Barrett, seconded by Sarah Higgins, all approved
2. Financials:
  - a. Operating- \$609.22
  - b. Façade- \$3,578.80
  - c. Savings- \$25
3. Old Business
  - a. Annual Planning Retreat- November 29
    - i. Jessie wanted to confirm the date. Planning will begin promptly at 9. Breakfast will be served. Brentt asked that we not have lunch, all agreed. Jessie said that Adam Hazell and Daniel Martin will be facilitating the retreat. Jessie said she will not be there, but she trusts the board to create a good plan with achievable, detailed action items. She also said that 2023 is our accreditation presentation for the Main Street program.
  - b. Term expiration- Lindsey Holt
    - i. Lindsey agreed to stay on for another term! Woohoo!
4. New Business
  - a. Christmas
    - i. Create sign-up with specific tasks for board members
      1. Jessie said that Lindsey had been planning the event for the wrong date. In our event evaluation from 2021, we said we needed to push the date back a week to December 10. Jessie also said she would be out the week prior and unable to do the event if it was on the 3<sup>rd</sup>.
      2. Jessie went over the list of things that were already done and the things that still need to be done. After lengthy discussions of possibilities, Jessie said she would create a sign-up sheet with specific tasks for the board to execute.
5. Next Board Meeting: Tuesday, **November 29** at the Downstairs Commissioner's Conference Room
6. Adjourn- 9:30 a.m. Motion was made to adjourn by Jason Tanner, seconded by Cagney Meads, all approved

Present: Heath Barrett, Cagney Meads, John Borrow, Brentt Cody, Jessie Owensby, Jason Tanner, Lindsey Holt, Sarah Higgins, Emily Herrin

Absent: None