



**REGULAR MEETING**

**170 SOUTH MAIN STREET**

**AUGUST 3, 2017 – 6:00 PM**

**Agenda**

- I. CALL TO ORDER**
- II. ADOPTION OF AGENDA**
- III. ADOPTION OF MINUTES**
  1. Consideration of the Minutes of the July 13, 2017 Regular Meeting.
- IV. FINANCIAL STATEMENTS**
  1. Consideration of Financial Statements for the seven-month period ended July 31, 2017.
- V. AGENDA ITEMS**
  1. Consideration of Work Proposal from the Georgia Department of Community Affairs for design services at 106 North McDonough Street.
  2. Discussion regarding proposed ordinance with regards to the maintenance and appearance of Historic Properties.
  3. Consideration of hosting the 1st Annual DDA/Main Street Gala to be held on October 23, 2017.
- VI. COMMITTEE UPDATES**
  1. Promotions/Organization Committee - Juli Segner, Chair
  2. Design Committee - Joel Aviles, Chair
  3. Economic Vitality Chair - Sylvester Ford, Chair
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. BOARD OF DIRECTOR'S COMMENTS**
- IX. ADJOURNMENT**