

**Harrodsburg First Main Street Program
Board of Directors
May 10, 2018**

Members present: Allen Goldie, Drew Hardgrove, Goldie Goldsmith Vigneri, Lisa Morse, Leslie Bosse, Kristyna Coslow Lewis, Noel Turner, Greg Souder and Julie Wagner. Doris Bartleson is absent due to a medical situation.

Call to Order by Chairman Allen Goldie

Organization Committee-Allen

- A.) Approve May Minutes - a motion was put forth by Drew Hardgrove. Noel Turner offered a second. Motion carried with unanimous support.
- B.) Approve May Financials as presented. A motion was put forth by Drew Hardgrove and a second by Goldie Goldsmith-Vigneri. Motion passed with unanimous support.

Executive Session

Drew Hardgrove made a motion to move to Executive session, Goldie seconds. Motion carried. Leslie Bosse made a motion to exit Executive Session. Kristyna Coslow seconded the motion. Board exited executive session into full, open session.

Drew made a motion to accept the recommendation discussed in executive session. Lisa Morse offered a second and the motion carried with unanimous approval. No action taken.

Promotion Committee-Goldie

Report includes: Planning Vintage Market Days for July 28th tentatively downtown; Planning Lip Sync contest in November at Goldie's Studio; Idea for an adult prom as a fundraiser; US 68 Sidewalk Sales promoted for May 31-June 2nd; Social Media conference.

Design Committee-Leslie Bosse

Tree board planted trees and shrubs in Olde Towne Park. Looking for artwork to complete the refurbishing of the greenspaces in the park. Trevor Blevins offered to help hang banners.

Design Committee is meeting Monday to plan for spring. The committee will planting flowers on Monday, May 7th. Banners came in and will be placed from Stop Light #3 all the way to Whitaker Bank once the poles are inventoried and a plan is developed for placement.

Economic Restructuring - Noel Turner is working on rebuilding the committee. He met with Julie and they reviewed the committee's duties and responsibilities.

Director's Report - for the sake of time, Julie referred to her report in the board packets.

Other Business – Presentation of a gift to Greg Souder in appreciation for his service to Harrodsburg First as chairperson for the past two years.

Motion to adjourn at 1:37 was made by Kristyna Coslow and second by Drew Hardgrove.