

**Harrodsburg First Main Street Program**  
**Board of Directors**  
**January 17, 2019**

**Members present:** Allen Goldie, Noel Turner, Drew Hardgrove, Chris Dotson, Connie Allen, Allan Barlow, Lora White, Greg Souder, Robert Moore of the Harrodsburg Herald and Julie Wagner. **Absent:** Eric Demonbraun

Call to Order by Chairman Allen Goldie who encouraged everyone to take advantage of lunch that was provided.

**Organization Committee - Allen**

- a) Each board member present was asked to introduce themselves;
- b) The 2019 meeting schedule was included in board packets;
- c) Julie and Noel covered the December financial report. Drew Hardgrove put forth a motion to approve the financial report. Chris Dotson offered a second and motion was passed with unanimous approval.
- d) A motion was made by Drew Hardgrove to pass a resolution adding Noel Turner to the signature card. Chris Dotson offered a second to the motion which passed with unanimous approval. Noel, Greg, Allen and Julie will be signatories on the bank account.
- e) Julie referenced the National Main Street Conference special rate of \$125 for community leaders

**Promotion Committee - Lora White**

Lora reported the outcome from Wednesday's meeting (1/16/19) including a dinner on Main Street to raise funds for the mural project. More committee members are needed and a survey project is being planned.

**Design Committee - Christ Dotson**

Chris reported the outcome of Monday's meeting (1/14/19) including explaining the mural project. Three or four murals are planned for the 250<sup>th</sup> anniversary in 2024. Flowers are picked for summer 2019 and the committee is already planning for 2019's holiday extravaganza – Candy Land.

Julie asked for permission to apply for an account at 84 Lumber so that supplies can be purchased for the vocational school to build a gingerbread/Santa house. Julie will also need supplies for the office renovation. Drew Hardgrove offered a motion to open an account at 84 Lumber. Chris Dotson offered the second. Motion carried with unanimous approval.

**Economic Restructuring - Julie Wagner**

Julie briefed the board on the need for a chairperson to lead this committee. The Main Street vacancy rate is 0% and with this comes some unique circumstances that Harrodsburg hasn't experienced before or for a very long time. Rental space is tough to come by, and we have a retail business being displaced with no space to offer them. Secondly, parking is becoming a premium and with no public parking lots available it is difficult to enforce the two-hour parking that would limit all day parking on Main Street. Over the long term planning should begin to address limited parking. Someone suggested Harrodsburg Baptist lots. Julie will approach the city in the near future and start a discussion on parking concerns.

**Director's Report**

**New office location** – Julie brief everyone on the renovation to 109 S. Main Street. She anticipates moving around April 1<sup>st</sup>. The floorplan was discussed and several ideas put forth.

Suggestion to form a small committee to address the deplorable sidewalks on Poplar Street. Connie Allen, Drew Hardgrove and Allen Goldie will join Julie and work to tackle the problem.

**Other Business** – board training is January 28<sup>th</sup> at noon and January 29<sup>th</sup> at 4:00 pm.

Next meeting is February 21, 2019 at 12:00 noon at Diamond Point. Meeting adjourned.