

Harrodsburg First Main Street Program

Board of Directors

April 18, 2019

Members present: A. Goldie, N. Turner, D. Hardgrove, C. Dotson, C. Allen, A. Barlow, L. White, J. Drakeford.

Members absent: Eric Demonbraun, G. Souder.

Non-members: J. Wagner, Executive Director

Call to Order: Chair. Allen Goldie

- Invited all to partake of lunch prepared by Julie.
- Introduced new member, Jimmy Drakeford (Farmer's National Bank)

Organization: Goldie

- February minutes reviewed, motion to approve by Hardgrove, 2nd by Dotson, passed unanimously.
- Wagner reviewed Financials, explained funding anomalies as "catch up" reimbursements, motion to accept Financials as is, Dotson moves to accept, Hardgrove 2nd, unanimous vote.
- Wagner informs Board of Demonbraun's request to share a board seat with his business partner. Open discussion: Board unwilling to accommodate the request by changing its 401c(3) charter by-laws.
- Wagner and Burton updated Board of progress of new office space renovation for Harrodsburg First on Main Street. Paul Davis Inc. is almost finished with all cleaning and restoration; drywall begins next week; flooring specs TBD by insurance adjusters and Baxter to be contacted for installation; only electrical hurdle is simple installation of GFI outlet.
- Goldie and Turner are responsible for personalizing the membership drive invitations.
- 5 bands have been booked, so far, for Octoberfest.

Promotion Committee: White

- Committee did not meet in March, 2 x's in Feb. instead focused on activities.
- Planning for Market on Main: Dunn's catering handling BBQ; Isiah House plans for music; stage will be located in Olde Town Park; still working on Farmer's Mkt participation; Arts Council planning activities; Wagner to meet beer license requirements; STARS trained volunteers needed for Car Show.
- Kevin Meredith was presented was recognized by Mayor in City Hall for his volunteerism during National Volunteer month.

Design Committee: Dotson

- Cleanup Day, Monday, 22 April (volunteers needed/accepted/encouraged)
- Planting Day, May 6 (weather permitting), all in order

Economic Vitality: Open

- Grey Lily Studio, a small space, mid-main is again vacant. Business owner did not consult with Main Street program for any advice. Director will contact him to see if he may be interested in providing a similar program, for pay, with the Arts Council.

Director's Report: Wagner

- Director reported on the National conference in Seattle where she also became the only Kentucky Main Street Director to be nationally certified at present.
- Dotson and Hardgrove provided feedback from the update on the U.S. 68 Streetscape meeting held with the engineers in charge. All positive.
- Recommended that any members who could, should attend the meeting with the new State Economic Development Director, Terri Bradshaw, at the City Council public board room on April 25, at 5 p.m.
- 3 Façade grant requests are awaiting review by the Architectural Review committee, asap.
- 2 billboards planned for Octoberfest (Frankfort and 2nd, TBD).
- Brief discussion on how to help motivate La Fonda owner to improve façade.

Hardgrove made motion to Adjourn at 12:45. Approved unanimously.