

- 1. Call to Order
- 2. Approval of Minutes
- 3. Financial Report
- 4. President's Report
- 5. Director's Report none
- 6. Organization Reports CCHS -CCAC -Canton Tourism -

DDA -

- 7. Committee Reports
 - Design –
 - Promotion Economic Redevelopment Organization
- 8. Old Business May First Friday Main Street Morning @ Mojo Productions 5/13 321 E. Main St.
- 9. New Business June First Friday Proposal by Zach Kell
- 10. Board Member Introduced Items
- 11. Adjourn

Minutes...

Main Street Minutes

May 4, 2016

Members present: Pat Gold, Micki Farley, Judy Bishop, Lisa Furilla, Jeff Brown, Wanda Roach, & Ray Deluca.

Also present: Micah Fowler, Main Street Director.

Members absent: Sherri Cloud, Stefanie Joyner, Cory Wilson, Scott Lavelle.

Agenda Items:

Item 1: Call to Order.

Pat Gold called the meeting to order at 5:35 PM.

Item 2: Approval of Minutes.

Will approve next month.

Item 3: Financial Report

No financial report.

Item 4: President's Comment/Report.

T-shirts arrived and were given out to board members.

Item 5: Directors Report.

No report.

Item 6: Organization Report.

a) CCHS- Derby day is Saturday!

b) CCAC- Jeff Brown- Arts Festival coming up.

c) Canton Tourism- Billy asked to hold off on Magazine ad until the city hires new marketing director.

d) DDA- Signing contract for School Board buildings.

Item 7: Committee Reports

a) Design- No report.

b) Promotion- Bike night. Gary Lamb offered to help out. There will be a ¹/₂ page ad in Full Throttle Magazine.
-Committee agreed No Bodocks to be vendors because they're not a Downtown business.

-New First Friday signs arrived.

-The decision was made to let the public judge the costume contest for Star Wars night next year.

-New Years Eve. Getting bids from local folks for catering. 2 Drink tickets, toast at midnight, and appetizers will be included in ticket price. Time will be 9-12:30 instead of 8:00-12:00.

c) Economic Redevelopment- Mother's Day winner is in the Magazine. Great article!

d) Organization: No meeting.

Item 8: New Business- Zach Kell proposed to have the Gazebo for Bike nights. Wants to keep using it during future events. Main Street agreed to keep the Gazebo for Main Street Board use only.

A motion was made to keep the Gazebo for Main Street and not allow liquor sales inside the Gazebo at Main Street Events.

All board members in favor.

A motion was made that no names be mentioned in minutes as to who made the motion. All in favor. A motion was made to amend the motion that was voted on. All in favor.

New motion that no vendors can use the Gazebo for anything during First Friday events. All in favor.

6:52 pm -Motion to adjourn.