

Design Committee - Main Street Advisory Board
December 18, 2015
Special Called Meeting – Minutes

Welcome - Vice Chairman Kim Mullins called the meeting to order at 12:01 p.m.

Roll: Vice Chairman Kim Mullins; Committee Members Lindsay Bailey, Vanna Brown, Bill Loudermilk and Marty Myers.

Absent: Terre Walker and Trish Cossart

Staff: Catherine Edgemon – Main Street Coordinator, Robert Smith – Economic Development Director, and Christine Sewell – Recording Clerk

Visitors: Mr. David Corson

New Business

- 1). 1032 Ball Street – façade review

Ms. Edgemon provided the exterior color samples which met selections approved in the downtown color palette and advised Mr. Corson intended to paint, replace the roof shingles on the front awning, and replace rotten wood overhang.

Committee Member Loudermilk inquired of Mr. Corson what type of shingles were to be used; Mr. Corson advised architectural type.

Committee Member Loudermilk motioned to approve the façade work as presented including the color samples provided; Committee Member Brown seconded; all in favor and was unanimously approved.

- 2). 1032 Ball Street – façade grant application review

Ms. Edgemon reviewed the façade grant application for the work proposed and advised \$487.50 could be awarded and noted on the proposal Mr. Corson intended to handle most of the work himself.

Committee Member Loudermilk motioned to approve the façade grant as submitted; Committee Member Bailey seconded; all in favor and was unanimously approved.

Adjourn: There being no further business to come before the board, the meeting was adjourned at 12:07 p.m.