Main Street Advisory Board Minutes - December 1, 2022

1. <u>Call to Order : Chairman Cossart called the meeting to order at 5:01pm</u>.

<u>Roll:</u> Chairman Cossart; Directors Lay, Moore, Presswood, Gordon and DeShazier were present. Director Loudermilk was absent.

<u>Staff:</u> Alicia Hartley – Downtown Manager, Bryan Wood – Community Development Director and Christine Sewell – Recording Clerk

- 2. <u>Guests/Speakers</u> Chad Bryant
- 3. Citizens with Input None
- 4. <u>Old Business –</u> None
- 5. <u>New Business</u>
 - a. Review Certificate of Appropriateness for 1139 Macon Road

Mr. Bryant advised he has purchased the building and intends to renovate. It is currently in bad shape, with the roof needing replaced, over the years an addition and modifications have been done. The intent is to demo the rear of the building, replace windows, the garage door will be replaced with an eight-foot full light door. Chimneys were found and they will be reintroduced. The under carriage of the building was enclosed; it will be reinforced and exposed. The parapet wall on the front will be removed; it is intended to keep the residential character of the building. Mr. Wood advised in researching in 1971 a permit was issued for a roof and porch, in 1975 the addition and in 1989 the enclosed porch. Mr. Bryant is attempting to bring back to a more residential look and suggested on the front a gable over the door. The question arose with regard to the roof pitch, and could it remain flat; Mr. Wood advised the structure is over 50 years old and could be considered historic and the roof to remain flat and suggested the gable over the front for more of a residential look; Mr. Bryant was amenable to that.

Director Lay motioned to approve of the application as submitted with the recommended gable over the front door; Director Presswood seconded; all in favor and was unanimously approved.

b. Approve November 3, 2022, minutes

Director Moore motioned to approve as submitted; Director Lay seconded; all in favor and was unanimously approved.

c. Approve October & November 2022 Financial Statements

Director Gordon motioned to approve as submitted; Director Moore seconded all in favor and was unanimously approved.

Director Gordon left at 5:20pm.

- 6. <u>Chairman Items None</u>
- 7. <u>Downtown Manager's Report</u>
 - a. Downtown Projects update Ms. Hartley provided updates on 1139 Macon Road, which has a stop work order, new city hall renovations are commencing, no update on Pure Station; upkeeping property on the outside, new business on Ball Street Ballers, a pre-bid meeting held for the proposed city administration offices. As requested, an estimate was received to maintain the alleyway which was monthly to weed eat/clean shrubbery, and beds. String light for the alleyway were received with options from \$2700 to \$6500, but it was suggested to work with Georgia Power on outlets and photocells.
 - b. Strategic Plan Update Ms. Hartley advised one accomplishment was the proposed adoption of the golf cart ordinance.
- 8. <u>Promotion Committee Report</u> Ms. Hartley advised Small Business Saturday and the tree lighting were a success and the bingo promotion will be reviewed for next year to extend the time frame.
- 9. <u>Update on Downtown Development Authority none</u>
- 10. <u>Other –</u> none
- 11. <u>Adjourn:</u> there being no further business to come before the board the meeting was adjourned at 5:40pm.

Approved 01.05.23