

**Waycross Main Street
May 22, 2018
Agenda**

1. **Call to order**

2. **Approval of Minutes from Last Meeting**

3. **Treasurer's Report** – Pam Taylor
 - a. Main Street Account Balance - \$ 6,401.43
 - b. Swamp Fest Account Balance - \$ 28,405.06

4. **Manager's Report**
 - a. Introduce guest
 - b. Mother Daughter Tea Party 5/5, Meet with Elizabeth Welch and Elizabeth Hill about grants 5/8, Took a tour of the Industrial park on 5/10, WWDA meeting 5/17, Meet with Jerry and Dusty the Design Committee 5/17-COMplete
 - c. Fox Webinar 5/23, SGRC 5/24-ONGOING

5. **Organization** – Marla Howell-Subcommittee-Angela-Drew-Pam

6. **Economic Restructuring** – John Ganas-Subcommittee-Alli

7. **Promotion** – Dodi Moore- Subcommittee- Michael-Toni

8. **Design** – Jerry Carver-Subcommittee-Dusty-Wayne

9. **New Business**

- a. Applications/dues of members
- b. Commitment Letter
- c. Boundary Map
- d. By-Laws
- e. Vision and Mission Statement
- f. Movie in the Park
- g. Request to be in the Okefenokee Living Magazine-vote.
- h. Façade Grant Approval
- i. Work Plan review
- j. T-Shirt Sales (prior shirts we need to sale or come up with a plan for them)
- k. Give list to Marla of all members that has joined Main street so she can provide them a M/S shirt

10. Adjourn- Next meeting to be held on Tuesday, June 26, 2018.

The Mission of Waycross Main Street is “To revitalize the social-economic, historically significant, central core of Ware County, through planned economic development, with an emphasis on historic preservation and protection of its existing buildings and structures”.

The Vision of the Waycross Main Street is “To be a central business core that preserves and protects the past, promotes the present and plans for the future economic success of Downtown Waycross through the 4–Point Approach”.

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