



MEETING MINUTES
Regular Monthly Meeting
Tuesday, September 1, 2020- 8:30 a.m.
Via Zoom

Members present - Georgene Brazer, Brad Brookshire, Paige Glazer, Catherine Grant, Robbie Ward and Eddie Warren

Members absent- Jitan Patel

Staff Present - Becky Armbrister and Scott Allison

The meeting was called to order by Georgene Brazer at 8:33 a.m.

No guests were in attendance.

The meeting agenda was approved with a motion by Brookshire with a second by Grant. All were in favor.

The August 4th meeting minutes were approved with a motion by Brookshire and second by Glazer. All were in favor.

Warren gave the financial report for the DDA account. There was a motion by Glazer to approve the financial report with a second by Brookshire. All were in favor.

A façade grant application for a mural for the Exclusive Engravings building was presented by Armbrister. The theme is of Henry Ford's plane with a quote by Henry Ford. This mural will be placed on the side of the building facing the parking lot and oncoming Ford Ave. traffic. There was a motion by Warren and second by Grant to approve a grant in the amount of \$1,500 for the application. All were in favor.

Brazer gave an update on the gift card appreciation for First Responders. This event had to be postponed and the board will receive notification via email when the event has been rescheduled.

There was a general conversation regarding the businesses that were closed due to executive order and ideas regarding restaurant gift card distribution. There was discussion around a drive-thru collection or distribution of the cards. Glazer is going to discuss with the Chamber board a collaboration on a giveaway. The board discussed the DDA starting their own Facebook page and hiring someone to assist with its management. Armbrister is instructed to ask the DDA attorney if a board member can be paid to do this. Potential dates of Shop Small Saturday and original dates of the Seafood Festival were discussed.

The proposed tree nursery MOU was discussed by the board. Armbrister gave the board an update on progress of the cost estimates and working with the Coastal Bryan Tree Foundation. There was a motion by Warren with a second by Brookshire to approve the MOU. All were in favor.

Meeting was adjourned at 9:27 with a motion from Ward, seconded by Brookshire and carried by all.