



## Main Street Advisory Board Annual Meeting Minutes

October 13, 2022 – 7:15 p.m.

**Attendance:** Aubrey Bailey, Don Cannon, Veronica Henderson, Mary-Ellen English Kiszka, Leon Jackson, Kimberly Lunn

**Absent:** Monica Davis, Michelle Thrasher

**Staff and Visitors in Attendance:** Andrew Simpson, Kc Krzic and Hilda Hernandez.

On Thursday, October 13, 2022, the Hampton Main Street Advisory Board (MSAB) held its annual meeting in person at the Historic Train Depot. The meeting was called to order by Leon Jackson, at 7.15 p.m.

### New Business

Opening Team Building Exercise – All the board members, Kc and Andrew discussed their favorite memories of Hampton, asked what the attendees would do with one million dollars and what their secret skill was.

Leon favorite memory is of the Wing Ranch restaurant where he met his future wife. Hampton is a great place to raise the family. Leon would pay bills if he had a million dollars.

Hilda back in 2006 came from Florida. Michelle Thrasher her daughter has a film of Hilda planning to get married here in Hampton. When she widowed, she did have her wedding here. Hilda would buy her house. Hilda also has "grandma powers."

Mary Ellen looked back over 50 years. Her favorite memory is going to HT Moore. Mary Ellen would also purchase her house. She also has two degrees and is accomplished in the dramatic arts.

Veronica's favorite was when the Speakeasy bookstore opened. Veronica would build a hospital.

Don's favorite memory was from a few years ago, winning the chili cook off and his secret skill is whistling loudly.

Aubrey's favorite memory was one of the concerts at the former Jail House Brewing. Aubrey would also pay bills with his \$1,000,000. Aubrey is skilled in making jewelry and furniture.

Andrew liked the yellow pollen festival. Andrew did not want one million dollars as he was happy with what he had. Andrew's secret skill was as a soccer coach.

KC also had fond memories of jail house brewery. Kc would purchase a purple Vespa. Kc was a skilled precision marksman.



### **Election of officers.**

Chair. – Don would like to nominate Veronica and Leon seconded. The vote was unanimous. Leon said his goodbyes as chair and stated he was the glue that held the organization together.

Vice Chair. - Mary Ellen was nominated by Veronica and seconded by Leon. The vote was unanimous.

Kc discussed the open meetings act. Meetings are advertised in a conspicuous place. The public has a right to attend these meetings. Minutes are required and are to be approved at every meeting.

Kc then went over the Robert Rules of Order.

### **Appointment of Committee Chairs**

Design Committee – Leon would like to be chair.

Organizational Committee – Don would like to chair.

Promotion Committee – Kim would like to be chair.

Economic Vitality – The board would like Monica to remain as chair.

Veronica made the motion to accept the nominations of the board chairs. Mary Ellen seconded the motion. The vote was carried unanimously.

### **Main Street Board Member Handbook**

Andrew offered everyone the opportunity to have the handbook on a flash drive. Kc went through a brief overview of the bylaws and the rest of the member handbook.

### **Review of Mission, Vision, and Priorities.**

This included a final vote on the mission and vision and the priorities and goals for 2023. Leon made the motion to accept the mission and vision statement and the priorities and goals for 2023 as they were provided to the board. Mary Ellen seconded. The vote was unanimous.

### **Review and discussion of work plan.**

There was some discussion on adopting the 3-year work plan. Kim asked that we should wait before we vote on it as there were 2 board members missing. Leon also agreed.



### **Open Board Discussion.**

Kc announced that the Downtown Development Authority is purchasing a 20ft Christmas tree and ornaments. There will be permanent lighting on all the buildings. The city buildings are the first phase. From Rutabagas to Domino's Pizza is the second phase. Hilda is excited as Hampton has been in the dark for a long time. Hilda feels more comfortable in McDonough due to the lights. Mary Ellen stated that Hampton has never looked so beautiful as we are now. It is only going to get better.

### **Public Comments.**

There were no public comments.

### **5. Announcements/Important Dates**

The next board meeting is scheduled for Thursday November 3<sup>rd</sup>.

There was not time for the Main Street Director's scavenger hunt in the Downtown.

### **6. Adjournment.**

The motion to adjourn was made by Mary Ellen and Seconded by Leon. The motion passed unanimously.

The meeting was adjourned at 8:30pm.

Respectfully Submitted by:

Andrew Simpson  
Main Street Coordinator

Minutes Approved by:

Veronica Henderson  
Main Street Chair