

# BELMONT

## MAIN STREET

Board Meeting Minutes  
Belmont Police Department Training Room  
April 16, 2015

Board Members present:

<input checked="" type="checkbox"/> John Church	<input checked="" type="checkbox"/> Jonathan Taylor- Chair	<input checked="" type="checkbox"/> Christina Moose
<input type="checkbox"/> Vacant Seat	<input checked="" type="checkbox"/> Julie Seligman	<input type="checkbox"/> Martha Stowe
<input type="checkbox"/> Ryan Schrift	<input checked="" type="checkbox"/> Adrian Miller	<input checked="" type="checkbox"/> Ted Hall
<input type="checkbox"/> Rob Pressley		

Staff present: Shelley DeHart, Downtown Director

Guest: Jennifer Church

Chair Jonathan Taylor called the meeting to order at 7:00 a.m.

1. The Board reviewed the draft minutes of March 11, 2015. Christina Moose motioned to approve, Adrian Miller seconds the motion. Unanimous vote to approve.
2. Chair Taylor opened the floor for the committee reports:
  - a. Design Committee: Jonathan Taylor said their committee will be meeting next week to meet with Buzz Bizzell on the wayfinding signage. He also met with Juan Logan, local artist, to discuss public art in Belmont. The Belmont Rowing Center is speaking with local property owners regarding their fundraising public art initiative. Ted Hall indicated the Belmont Rowing Center spoke at the Rotary Club meeting and they are a great asset to the city.
  - b. Organization Committee: Adrian reported that the Board is officially incorporated and the appropriate documents will be sent to the IRS to finalize the 501c3.
  - c. Economic Restructuring Committee: John Church reported they are finalizing the surveys and distributed the drafts for Board comments. They are also hosting a "Network After Work" event at the mill on April 23<sup>rd</sup> at 5:30 -7 pm at the Chronicle Mill.
  - d. Promotion Committee: Christina Moose reported the Main Street Association will start a "late night in Belmont" on the 3<sup>rd</sup> Thursday of the month starting in May. They are asking the businesses to stay open late. Ted Hall indicated the there is a Gaston County Chamber Event that same night in Belmont.

3. Other Business
  - a. Adrian Miller indicated he has spoken to the Toal brothers regarding serving on the Board.
  - b. Trolley Update – the Trolley Board has met a few times since the last update to the board. They are expanding their board membership and have invited Jennifer Church to join them. They are inviting the Main Street Board to a future meeting. They have received their 501c3 status and will be applying for a Community Impact fund grant.
  - c. Friday Night Live Fundraising Raffle- Jonathan Taylor thanked Christina and Julie for including their Board as a charity for the 50/50 Raffle. The Board selected August 14 has their night. The city will invite the NCAPA to present the city’s “Great Main Street” award the same night. The Board will need volunteers to staff the raffle. John Church indicated he would sponsor the night’s event.
  - d. The Board selected the first Thursday of the month as the regular meeting date.
4. Adjourn – Ted Hall motioned to adjourn, Adrian Miller seconds, the board voted unanimous to adjourn at 8:00 a.m.

DRAFT