

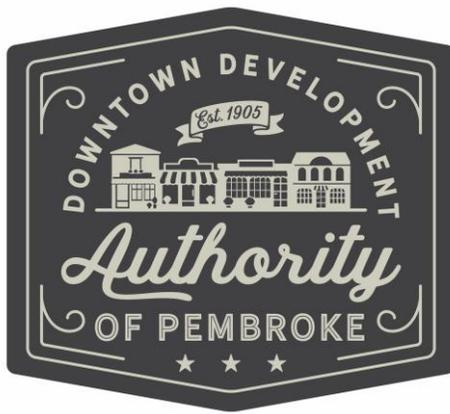
- Call to order
- Review of Vision and Mission
- Approval of Minutes from 5/2/19
- Old Business
  - Planter boxes - Storehouse/Owens to build. New Ag teacher hired that can still help us plant and install.
- NEW BUSINESS
  - Financial Review: Operating Acct. Balance: \$19,293.57 with \$12,500 being held back for the National Church Residences Trust. Q2 support of \$1912.50 was received in late May. We also have \$1541.10 in T-shirt money to deposit. We currently have approximately \$455.54 in outstanding invoices.
  - Upcoming Expenses: GDA conference, hotel, and meal expenses
  - Board Member Rotations - Open to someone from Bedingfield's, Gordon's, or Southern Security joining the board.
  - Upcoming Training - Kim has DDA Basic Training in June. Everyone else is scheduled for August.
  - Assisting Street Department with lettering on "Welcome to Pembroke" signs
  - Façade Design Grant
    - Johnny's Grill/Hardware Store - Shared design created by Main Street Design Studio.
    - Carla's Furniture - Discussed miscommunication. Will attempt to make contact and offer design services again.
  - Upcoming Events
    - 6/29: Dive-In Movie - Pool lighting issue
    - 7/16: Collaborative Blood Drive - Please encourage people to register online.
    - 7/18: Collaborative Job Fair - Please spread the word for businesses to set up a table.
    - 7/27: Dive-In Movie - Pool lighting issue
    - 8/6: National Night Out Collaboration - Working on donation list
    - 9/28: End of Summer Event - BBQ cook off, use of pool, water slides, live music, picnic on ball field, alcohol sales? - Will begin looking for entertainment options.
    - 10/3: Homecoming parade
    - 10/26: Spooktacular - Want to move forward with planning a 5K
    - 11/9: Fall Yard Sale/Adult event that evening as fundraiser (TOS?)

Downtown Development Authority of Pembroke

PO Box 130

Pembroke, GA 31321

(912) 570-5698



- 11/13: Welcome Center ribbon cutting - Still a mildew smell on first floor. Renee will try ozone machine to eliminate odor.
- 11/16: Movie night (smares and hot chocolate)
- 12/5: Tree judging/winner announcement/reception
- 12/14: Christmas Festival
- Additionally, Cater the Conductor appearances at events and school functions. Dates TBD.

- Open Discussion
- Adjourn

Attendees:

Renee Hernandez  
Doyce Mullis  
Stephanie Morrison  
Dana Dudley  
Kim Kroymann

Approval of Minutes:

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