



AGENDA
DEVELOPMENT AUTHORITY/MAIN STREET BOARD OF
DIRECTORS
August 25, 2021 at 4:00 PM

Call to Order

Approval of Minutes

1. June 16, 2021 Minutes

Financial Report

Old Business

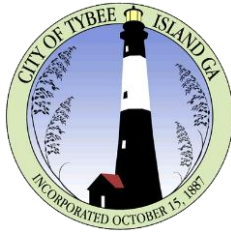
2. Mural Locations

New Business

3. Foot Traffic Analysis Data

Committee Updates

Adjournment



**Tybee Island Development Authority/Main Street
Meeting Minutes, June 16, 2021
Location: 78 Van Horne Avenue**

Attendance:

Present: Sarah Bernzott, Cate Campbell, Michael Flores, Bill Garbett, Susan Kelleher, Charissa Murray

Absent: Jay Burke, Maria Lancaster

Guest: Carol Nathan, Forever Tybee

Next meeting:

August 25, 2021, 4:00 p.m. (No July Meeting)

Call to Order

Meeting called to order at 4:05 p.m.

Approval of Minutes

Cate Campbell motioned to approve the May 19, 2021 minutes. Beth Martin seconded the motion. Motion passed unanimously.

Old Business

Update to Mural Guidelines:

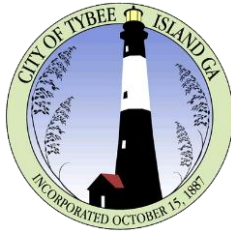
- The board discussed best materials to use for murals if the murals cannot be painted directly on the building. Sarah Bernzott recommended MDF over plywood.
- The Board would like to make it clearer in the guidelines how businesses will be held accountable if they do not maintain their murals.

Tybrisa Street

- Michael Flores noted that the bathrooms near 15th Street look good.
- Michelle Owens asked the board to consider making comments on the DNR application for south end bathrooms while the comment period is open.
- Several board members felt more bathrooms are needed on the north end because the visitor's center bathrooms are still closed to the public.
- Michelle is working on finding a vendor to take over powerwashing of Tybrisa

Event Calendar

- Board reviewed a suggested event calendar for the remainder of 2021 and discussed how to implement an Elf on the Shelf activity.
- Visit Tybee plans to host music but no fireworks for Labor Day



- Christmas parade application can be publicized ASAP. Charissa will upload it to the website.

New Business

No new business to report

Financial Report

Michelle let the board know that the city's fiscal year begins July 1.

Committee Updates

There is nothing to report under committee updates.

Adjournment:

Kelly Swope motioned to adjourn. Susan Kelleher seconded the motion. Motion passed unanimously. Meeting adjourned at 5:35 PM.