



Newberry Main Street Organization, Inc.

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Agenda for the Newberry Main Street Meeting
Monday, June 18, 2007
5:30pm-7:00pm
The Little Red School House

Members Present:

Gail Watson
Marsha Lee
Amy Dalusio
Lowell Garrett
Christy Rutan
Bill Conrad
Barbara Hendrix
Karen Ferro – Chair

Members Absent:

Vynelle Whitfield
Alexis Whitfield
Natron Curtis
Joann Humburg
Anne Alfano

Presenter:

John Barrow

Karen Ferro opened the meeting and announced she was going to have to tender her notice as she is getting married and will be moving. This is to be her last meeting. Barbara Hendricks will be the interim president. Next month is Mainstreet's new fiscal year, officer nominations will be accepted at the next meeting.

I. Approval of Agenda

MOTION

Christy Rutan made a motion to approve the agenda as read
Marsha Lee seconded the motion

MOTION PASSED 5-0

II. Approval of Minutes

May 21, 2007

MOTION

Amy Dalusio made a motion to approve the minutes as emailed to the Board
Christy Rutan seconded the motion

Members were given an opportunity to review minutes as not everyone received them

MOTION PASSED 5-0

III. New Member recognition

Gail Watson was recognized as a new member.

Letters from the President would go out to new members in the future to invite them to a specific meeting for recognition.

IV. Old Business

A. John Barrow – Ruff Draft presentation/ UF contacts?

John spoke concerning the draft version of the master plan he has been working on, it included the following elements:

- Updating the Historic District
- Street Scape
- Upgrading Utilities
- Parking
- Facade Improvements
- Quality Infill and Redevelopment
- Transportation
- A Railroad Theme

He also spoke on possibly adding a Zoning element to the master plan. There is an extension of time to complete the master plan.

B. Barry Building Update

Mr. Barrow recommended possible preservation of the white building downtown recently purchased by the City. He mentioned there may be federal funds available.

C. Railroad Project Update

Mr. Barrow felt the railroad theme is a good idea. Bill Conrad spoke with Florida Northern railroad who is interested- however CSX is saying no due to insurance costs

V. New Business

A. MS Account – Capital City Bank

Lowell Garrett spoke concerning the Mainstreet Account at Capital City Bank, with Karen Ferro resigning he will speak to the bank about Barbara Hendricks filling out a signature card

B. Start up \$10,000 grant from Florida Main Street

Lowell Garrett shared a letter stating Mainstreet has received the \$10,000.00 grant

On August 14-16th there will be a resource team visit. We need to make arrangements for:

- a breakfast meeting with the program manager and board president, as well as a tour
- a lunch meeting with Newberry Main Street Board, Executive Committee and Program Manager -- we will be providing the lunch
- a meeting with the mayor
- meetings with each committee
- set up interviews with local legislature, city officials, and other key merchants and business people
- arrange space for the resource team to develop a presentation
- set up an informal presentation for the Main Street Board
- Arrange a public presentation

Mr. Garrett reiterated the need for elections at the next meeting. He then excused himself for the special Planning and Zoning and Historical Review Board meeting.

VI. Comments

There was further discussion with Mr. Barrows concerning the conceptual master plan and possible design standards examples. Mr. Barrows explained he was not able to create design standards at this time.

- A. Board Members**
- B. MS Manager**
- C. MS Members**
- D. Citizens**

Meeting Called to Adjourn at 7:08 pm. by Chair.

Minutes Drafted by Amy Dalusio 06-26-07