

Minutes EVA Board Meeting
Monday, October 10, 5:00-6:00 pm, via ZOOM

Attendance:

Primary Board present: Todd Hill (chair), Don Walter (vice-chair), Jean Welsh (secretary), Mark Herold (treasurer), Stella Kilpatrick, Anne Wallace, Peggy Hibbert, Sarah Banick, Cathy Vandenberg, Cynthia Tauxe, David Payne, Clarke Weeks

Primary Board absent: Kit Eisterhold, Scott Riley, Neil Fried, , Mark Goldman, Marlene Goldman

Advisory Board present: Sally Sears

Advisory Board absent: Nathan Hartman, Jimmy Powell, Becky Evans, Mary Eccard, Jay Johnson, Stuart Meddin

Guests attending: none

I. Guests. none

II. Open Streets Updates

- SAP permit approved by the county
- Alcohol permit expected next day or two
- Village clean-up has been done, including the creek
- Preparations are being made for the fountain re-dedication
- Yard signs are ready to pick up at Mark Herold's house
- EVA pop-up tent is finished and is due to arrive soon

III. Village Overlay

- Call with the county tomorrow to re: overlay revisions tomorrow

IV. Small Area Plan Committee Update-

- Work on this is on hold until we have an investor or developer to collaborate with
- There is a need for better branding and marketing of the Village
- Will resume efforts after OSEV

V. Village Sign Project Update

- Follow up with Stuart M indicates that he is not interested in doing anything regarding signage as he doesn't see it as a problem, but he will have his parking company look into signage.

VI. EVA Planning

- Todd suggested that it would be good to plan another Visioning Session for the Board. Discussion and planning for this will be done following EVOS.

VII. EVA Board position

- The possibility of expanding efforts to recruit Emory students for dedicated membership on the Board was discussed and widely supported. This will be discussed further in November.

VIII. Next meeting, our December meeting will be our end of year celebration and holiday gathering. Details to follow.