



**EMORY
VILLAGE
ALLIANCE**

Emory Village Alliance—Minutes

February 13th, 2017 – Barnes & Noble

Primary Board attendees: David Payne, Russ Yates, Mason Rainey, Marlene Goldman, Cynthia Tauxe, Todd Hill, Dave Moore, Becky Evans, Stuart Meddin, George Basco, Bill Gryboski, Todd Hill, Stuart Meddin, Shane Mixon

Primary Board not attending: Lois Berthaume, Mary Eccard, Mark Goldman

Advisory Board attendees: Nathan Hartman

Advisory Board not attending: Kathie Gannon, Perry Mitchell, Sally Sears, Clarke Weeks, Jimmy Powell

Guests: Kimberly Estep, South Fork ED; Priscilla Velasquez; Jean Welsh

- I. Welcome and opening comments – David
 - a. Officer elections will be held in April
 - b. An update on EVA finances was provided
 - c. South Fork: Update given on proposal for funding a trail study in the Peavine Creek area
 - i. Potential EVA positions on the project were tabled pending further discussion and review of Village boundaries
 - d. Tri-Star will present an update on their proposal when prepared
 - e. News: SABA will now be offering a full bar
- II. Operations update – Todd
 - a. A full list of projects was created and presented to the board. Reported that the county is assembling a budget. Project items included:
 - i. Uplighting in roundabout, Replacing steplights, Fixes to railings, North Oxford streetscapes, pavers in crosswalks, well pump maintenance
 - b. In the process of securing an ongoing maintenance agreement
- III. Jimmy Johns Signage – Mark/Cynthia
 - a. Signage was denied by HPC. Jimmy Johns is seeking an appeal with the Board of Commissioners on Feb. 28th

- b. EVA position is to support the historic preservation guidelines
- IV. Village Events – Dave
 - a. Potential performances to promote village businesses, drive traffic to the Village, and promote a sense of community were discussed.
 - b. An initial budget of \$1,000 was approved for use in 2017 for event advertising, band reimbursement, to be used at the discretion of the special events committee
- V. Priorities for 2017 – David/all
 - a. 2017 Village priorities were presented and feedback was offered by the board
 - b. Economic Development was added to the goals document